

P 95 0000 44504

NICHOLAS ELLIOTT
10570 S. FEDERAL HIGHWAY
SUITE 200
PORT ST. LUCIE, FL 34952
561-337-4747

May 20, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attention: Amendment Section

Re: Name change: American Network Systems Inc. to NovaTel Corporation

Dear Sir or Madame:

Attached please find the articles of amendment as referenced above along with the applicable fee for filing same of \$ 96.25. Please return the amendment and certificate to me at:

10570 S. Federal Highway
Suite 200
Port St. Lucie, Fl 34952

I appreciate your attention in this matter.

Sincerely,

Nicholas Elliott
President

FILED
98 JUN 11 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-05/28/98-01058-004
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 4, 1998

NICHOLAS ELLIOTT
10570 S, FEDERAL HWY
SUITE 200
PORT ST. LUCIE, FL 34952

SUBJECT: AMERICAN NETWORK SYSTEMS, INC.
Ref. Number: P95000044504

RECEIVED
98 JUN 11 AM 9:09
DIVISION OF CORPORATIONS

We have received your document for AMERICAN NETWORK SYSTEMS, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 698A00031577

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AMERICAN NETWORK SYSTEMS INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I is hereby amended to:

The name of the corporation shall be: NovaTel Communications Inc.

FILED
98 JUN 11 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 20, 1998


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of May, 1998

Signature  By President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

NICHOLAS ELLIOTT
Typed or printed name

PRESIDENT
Title