

P95000050205

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

GEOComm International Corporation

FILED
01 MAY 16 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-05/16/01--01011--021

*****35.00 *****35.00

File
Second

N.C.

RECEIVED MAY 16 2001

Signature _____

Requested by: KC

5/16

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

☒

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____

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____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

RECEIVED
01 MAY 16 PM 10:55
DIVISION OF CORPORATION

THINKBURST MEDIA, INC.
4565 Commercial Drive, Suite D
Niceville, Florida 32578
(850) 897-6778

To Whom It May Concern:

I, Thomas T. Knighten, President of THINKBURST MEDIA, INC. is dissolving the corporation named THINKBURST MEDIA, INC. The corporation is giving up all right to use the name THINKBURST MEDIA, INC.. I am aware that GeoComm International Corporation will change its name to THINKBURST MEDIA, INC and I give my consent to this name change

THINKBURST MEDIA, INC.


By: Thomas T. Knighten
Its: President

**ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
GEOCOMM INTERNATIONAL CORPORATION**

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

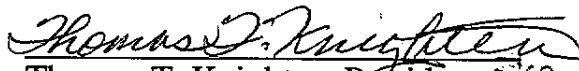
1. The corporation name shall be changed from GEOCOMM INTERNATIONAL CORPORATION to:

THINKBURST MEDIA, INC.

2. The foregoing amendment was adopted on May 14, 2001.

3. The amendment was adopted by the Board of Directors pursuant to unanimous vote in favor of the amendment and the unanimous number of votes, 5 votes, is sufficient for approval of such amendment.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 14th day of May, 2001.

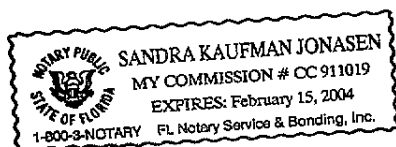

Thomas T. Knighten, President
Director

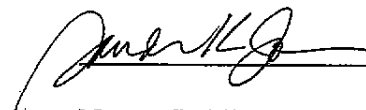
FILED
01 MAY 16 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Thomas T. Knighten, as President, of GeoComm International Corporation, either personally known to me or has produced a valid driver's license as identification to be the individual described in and who executed the foregoing Articles of Incorporation and she acknowledged to and before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid this 14th of May, 2001.





Notary Public
My Commission Expires: 2/15/04