

P95000078345



ACCOUNT NO. : 072100000032
REFERENCE : 583459 4329479
AUTHORIZATION : *Patricia P...*
COST LIMIT : \$ 43.75

FILED
00 FEB 10 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 10, 2000

ORDER TIME : 10:05 AM

ORDER NO. : 583459-005

800003130698--0

CUSTOMER NO: 4329479

CUSTOMER: Jason A. Brady, Esq
Baker & Hostetler
200 South Orange Avenue
Suntrust Center Suite 2300
Orlando, FL 32802-0112

DOMESTIC AMENDMENT FILING

NAME: BAILEY, JOHNSON AND ASSOCIATES
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

N.C.
G. COULLIETTE FEB 10 2000

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

RECEIVED
00 FEB 10 AM 10:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
BAILEY, JOHNSON AND ASSOCIATES, INC.**

Pursuant to the requirements of Sections 607.1003 and 607.1006, Florida Statutes, the undersigned does hereby make, swear to, adopt and file these Articles of Amendment to the Articles of Incorporation of BAILEY, JOHNSON AND ASSOCIATES, INC. (the "Corporation"), which Corporation was incorporated under the laws of the State of Florida on October 12, 1995, under Charter No. P95000078345:

1. The members of the Board of Directors of the Corporation have recommended the following proposed change to the Articles of Incorporation to the shareholders of the Corporation, and the shareholders of the Corporation have unanimously voted to change the Corporation's Articles of Incorporation.

Therefore, Article I of the Corporation's Articles of Incorporation shall be deleted in its entirety and the following inserted in its place:

"ARTICLE I – CORPORATE NAME

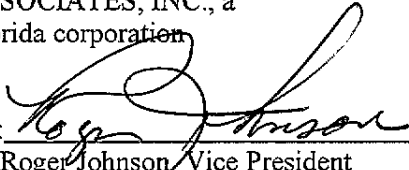
The name of the Corporation is Critical Connections Corporation."

2. All other provisions of the Corporation's Articles of Incorporation shall remain in full force and effect, unaltered except as expressly provided above.

3. The foregoing amendment to the Articles of Incorporation was unanimously adopted by all the members of the Board of Directors and all the shareholders of the Corporation on the 31st day of December, 1999, and the number of votes cast for the name change amendment was sufficient for approval.

DATED this 31st day of December, 1999.

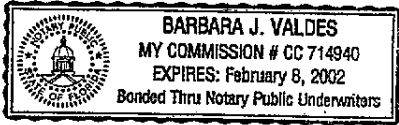
BAILEY, JOHNSON AND
ASSOCIATES, INC., a
Florida corporation

By: 
Roger Johnson, Vice President

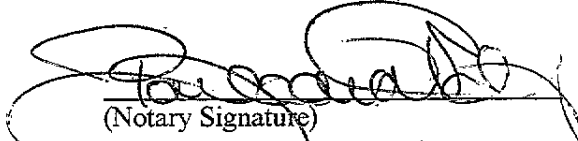
FILED
00 FEB 10 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS.
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 31st day of December, 1999, by Roger Johnson, as Vice President of Bailey, Johnson and Associates, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced Florida Driver License as identification.



(NOTARY SEAL)


(Notary Signature)

Barbara J. Valdes
(Notary Name Printed)

NOTARY PUBLIC
Commission No. CC 714940