



123 NW 13TH Street, Suite 214-12 • Boca Raton, Florida 33432 Tel 561-392-9422 Fax 561-852-8756

www.wamnet.net

095000095149

Thursday, December 28, 2000

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

000003522410--4
-01/04/01--01011--007
*****52.50 *****52.50

Dear : To Whom it may concern

Enclosed is our application for amendment to our Florida corporation articles for the change of company name (from WAMnet Enterprises Inc to airface Inc.) and the service mark registration of the new company name airface Inc. Documents have been signed and notarized as per the instructions you provided.

Corporation Amendment:

A check totalling \$52.50 is included. \$35 for the amendment of articles, \$8.75 for the certified copies, and \$8.75 for the certificate of status. Our telephone number is 561-392-9422 and our return address is 123 NW 13th Street #214-12 Boca Raton, Florida 33432.

Service Mark Registration:

A check totalling \$437.50 is included. The amount is derived from the registration of five separate class categories each totalling \$87.50. I have also attached the necessary samples of the mark and the registration application.

Prior to submitting this, a call was made to the division of corporations to verify which forms and/or applications should be submitted first or in what order should they be submitted. The response was to submit them both at the same time with separate checks and the issues would be dealt with accordingly. It is important that the above and attached documents are recorded now and hope to receive confirmation and the necessary certificates very soon.

Thank You,

Andrew Massias

President & CEO
WAMnet Enterprises Inc

*gave author
do correct Block 1
in 4th amend.
aa 1-10-01*

095-95149

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN -4 PM 1:42

FILED

*ac
1-10-01
n/c*



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WAMnet Enterprise, 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)

- Change Company name from WAMnet Enterprise Inc to airface Inc.
- Amendment to Article # I (one) is to delete the current name WAMnet Enterprise Inc
- WAMnet Enterprise Inc name is to be replaced with airface Inc..

c/o Andrew MASSIAS
123 NW 13th Street #214-12
BOCA RATON, FLORIDA
33432

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 it is as follows:

No Current changes to any stock of corporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN - 4 PM 1:42

FILED

THIRD: The date of each amendment's adoption: 12/21/00

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 28 day of DECEMBER, 2000.

Signature [Signature] PRESIDENT & Chairman of Board of Directors
(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)

Andrew MASSIAS
Typed or printed name

PRESIDENT & Chairman of Board of Directors
Title