

CORP
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET

PA6000014901

CONTACT: GANDY HICKS

DATE:

7-24-00

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-07/24/00--01034--007

*****43.75 *****43.75

REF. #:

204

CORP. NAME:

Lynkus.com, Inc

name

☐ ARTICLES OF INCORPORATION

☒ ARTICLES OF AMENDMENT

☐ ARTICLES OF DISSOLUTION

☐ ANNUAL REPORT

☐ TRADEMARK/SERVICE MARK

☐ FICTITIOUS NAME

☐ FOREIGN QUALIFICATION

☐ LIMITED PARTNERSHIP

☐ LIMITED LIABILITY

☐ REINSTATEMENT

☐ MERGER

☐ WITHDRAWAL

☐ CERTIFICATE OF CANCELLATION ☐ UCC-1

☐ UCC-3

☐ OTHER:

Chavez
00 JUL 24 PM 12:23
FILED
TALLAHASSEE, FLORIDA
STATE DEPARTMENT OF REVENUE

STATE FEES PREPAID WITH CHECK# 4090 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

RECEIVED
00 JUL 24 AM 10:26
DEPARTMENT OF STATE
DIVISION OF CORPORATE & UCC
TALLAHASSEE, FLORIDA

PLEASE RETURN:

☒ CERTIFIED COPY

☐ CERTIFICATE OF GOOD STANDING

☐ PLAIN STAMPED COPY

☐ CERTIFICATE OF STATUS

Examiner's Initials

AsR
7/24/00

**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
LYNKUS.COM, INC.**

FILED
00 JUL 24 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LYNKUS.COM, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on February 16, 1996, and amended on May 3, 1999.
2. Pursuant to Section 607.1006, Florida Statutes, this amendment to the Articles of Incorporation was approved by written consent of a majority of the shareholders of the common stock of the Corporation as of July 21, 2000. The number of votes cast for holders of the common stock was sufficient for approval. This amendment was approved by unanimous written consent of the board of directors of the Corporation as of July 21, 2000.
3. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, the name of the Corporation shall be "Lynkus Communications, Inc." and Article I of the Articles of Incorporation of the Corporation shall read as follows:

ARTICLE I

Name

The name of this Corporation shall be:

LYNKUS COMMUNICATIONS, INC.

IN WITNESS WHEREOF, LynkUs.com, Inc. has caused these Articles of Amendment of the Articles of Incorporation to be executed by its President this 21 day of July, 2000.

LYNKUS.COM, INC.

By: Dwayne A. Pass Pres
Dwayne A. Pass, President

lynkus/docs/aoaname-2