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February 26, 1999

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TAXATION CORPORATION & BUSINESS LAW
ESTATE PLANNING & ADMINISTRATION

BY FEDERAL EXPRESS USA AIRBILL NO.: 809020311350

Secretary of State Division of Corporations Amendment Section 409 E. Gaines Street Tallahassee, FL 32399

600002790446 -03/01/99--01093--012 *****43.75

Re:

Second Amendment To Amended And Restated Articles of Incorporation - 2Connect Express, Inc.

Name Change

Dear Sir or Madam:

Enclosed herewith is an original and one copy of the Second Amendment To Amended And Restated Articles of Incorporation for the above-referenced corporation and our check in the amount of \$87.50 to cover the costs of the filing fee.

> \$35.00 Filing Fee 52.50 Certified Copy Fee \$87.50

We would appreciate your filing the Amendment to the Articles, and returning a contified copy to us.

Very truly yours,

Christopher H. Norman

CHN:jfb Enclosures

Robert L. McGinnis (w/o encl.)

Name OK named as similar named rules corp. # P98000037034

corp. # P98000037034

corp. # P98000037034

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SECOND AMENDMENT TO AMENDED AND RESTATED

ARTICLES OF INCORPORATION

OF

99 MAR - 1 PM 1:38

FILED

2CONNECT EXPRESS, INC.

SECRETARY OF STATE

TALLAHASSEE, FLORIDA WHEREAS, 2CONNECT EXPRESS, INC. ("the Corporation"), a Florida corporation, filed with the Florida Department of State on December 1, 1998 its Amended and Restated Articles of Incorporation ("the Articles"); and

WHEREAS, as permitted by Florida Statute \$607.1001, the Corporation reserved the right to amend the Articles pursuant to Article IX of the Articles; and

WHEREAS, the Corporation amended the Articles pursuant to its First Amendment To Amended And Restated Articles of Incorporation filed with the Florida Department of State on December 28, 1998; and

WHEREAS, the Corporation desires to further amend the Articles by changing its corporate name to more closely align with the corporate name of its wholly owned subsidiary, BOBBY ALLISON WIRELESS, INC., a Florida corporation; and

WHEREAS, the Corporation is owned by both common stockholders and preferred stockholders, but the Corporation's preferred stockholders are not entitled to vote with respect to the amendment hereinafter set forth; and

WHEREAS, the amendment hereinafter set forth has been adopted with the consent of, and has been approved by, all of the Corporation's common stockholders and all of the Corporation's Board of Directors

NOW, THEREFORE, the Articles are hereby amended as follows:

Article I shall be deleted in ins entirety, and the following Article I shall be inserted in lieu thereof:

ARTICLE I - NAME

The name of the corporation is BOBBY ALLISON WIRELESS CORPORATION (the "Corporation").

IN WITNESS WHEREOF, the undersigned officers of the Corporation have executed this Second Amendment To Amended And Restated Articles of Incorporation on the date or dates set forth below, to be effective for all purposes as of the date this document is filed with the Florida Department of State.

By:

Robert L. McGinnis, as its Chief Executive Officer and Chairman of the Board

Date:_

By:

James L. Ralph, as its President and Secretary

Date: 2 1/