



P97000028353

ACCOUNT NO. : 072100000032

REFERENCE : 917450 167497A

AUTHORIZATION :

Patricia Pyjunt

COST LIMIT : \$ 87.50

ORDER DATE : August 5, 1998

ORDER TIME : 10:13 AM

ORDER NO. : 917450-005

000002609430--0

CUSTOMER NO: 167497A

CUSTOMER: Ms. Anne-marie Tusa
Law Offices Of Robert Meshel
601 California Street,
Suite 1900
San Francisco, CA 94108

DOMESTIC AMENDMENT FILING

NAME: LOCALNET COMMUNICATIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Abby Capaz

EXAMINER'S INITIALS:

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 AUG -6 AM 11:29

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 AUG -6 PM 3:10

FILED

Dee 8/6

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LocalNet Communications, Inc.

Document No. P97000028353

(present name)

FILED
98 AUG -6 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

ARTICLE III. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be one million (1,000,000) shares having a par value of one cent (\$.01) per share, all of which shall be common stock of the same class. All stock issued shall be fully paid and nonassessable. The stockholders shall have no preemptive rights with respect to the capital stock or securities of the corporation, and the corporation from time to time may issue and sell shares of its capital stock of any class, may issue and grant rights and options to purchase shares of such capital stock and may issue and sell its bonds, notes, debentures and other securities convertible into stock of the corporation without offering such shares, rights or options to purchase shares, bonds, notes, debentures or other securities (whether now or hereafter authorized) to the stockholders then holding shares of its capital stock.

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 itself, are as follows:


THIRD: The date of each amendment's adoption: July 22, 1998

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 22nd day of July, 19 98

Signature


(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)

Rudy C. Theale, Jr.

Typed or printed name

President

Title