

ACCOUNT NO. : 072100000032

REFERENCE: 626513 8990A

AUTHORIZATION

COST LIMIT

ORDER DATE: December 8, 1997

ORDER TIME: 3:49 PM

ORDER NO. : 626513-005

CUSTOMER NO:

8990A _

---600002366386

CUSTOMER:

Jay Kirschner, Esq

Jeffrey H. Garland, Esq

102 North 2nd Street

EFFICTIVE DATE:

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

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CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jon A Bowling

EXAMINER'S INITIALS:

97 DEC -9 PM 2: 23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of SUBRONET, INC. shall be amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

SUBROWEB, INC.

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 8th day of December, 1997.

Corporation Service Company Its Incorporator

Its Agent, Karen B. Røzar

JBG