WILLIAM C. POTTER CLIFTON A. McClelland, Jr. Douglas D. Marks Patrick F. Healy Timothy M. Williams

HARRY A. JONES OF COUNSEL FIRST UNION BANK BUILDING, SUITE 400
700 SOUTH BABCOCK STREET
POST OFFICE BOX 2523
MELBOURNE, FLORIDA 32902-2523
(407) 984-2700
FAX: (407) 723-4092

November 24, 1998

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

RE: AIRWIRE COMMUNICATIONS, INC.

98 NOV 30 AM 7: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sirs:

Enclosed are an original and one copy of the Articles of Amendment to Articles of Incorporation of Wireless Internet Services of Florida, Inc. Please file the original and return a copy to the undersigned.

Also enclosed is our check in the amount of \$35 to cover your filing fee.

Thank you for your assistance in this matter.

Sincerely,

5**00002697895**--2 -11/30/98--01115--009 ******35,00

Rose K. Rayner Legal Assistant to Patrick F. Healy, Esq.

/rr Enclosures

Law Offices of

POTTER, McClelland, Marks & Healy, P. A.

WILLIAM C. POTTER
CLIFTON A. McClelland, Jr.
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FAX: (407) 723-4092

December 2, 1998

Corporate Records Bureau Division of Corporations Attn: Karen Gibson P.O. Box 6327 Tallahassee, FL 32301

RE: AIRWIRE.NET, INC.

Dear Ms. Gibson:

Enclosed, per our conversation today, are an original and one copy of the Articles of Amendment to Articles of Incorporation of Wireless Internet Services of Florida, Inc. These are to replace the Amendment previously sent to your department. The filing fee was sent at that time.

Please file the original and return a copy to my attention.

Thank you so much for your assistance in straightening this matter out. If you have any questions, please call me.

Sincerely,

Rose K. Rayner Legal Assistant to Patrick F. Healy, Esq.

/rr Enclosures

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

WIRELESS INTERNET SERVICES OF FLORIDA, INC.



Pursuant to the provisions of Sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST:

Amendment adopted:

ARTICLE I is amended to read as follows:

The name of the corporation is Airwire.Net, Inc.

SECOND:

The date the amendment was adopted is December 2, 1998

THIRD:

The amendment was approved by the shareholders. The number of

votes cast for the amendment was sufficient for approval.

SIGNED this $\frac{\int \int f}{\int f}$ day of December, 1998.

Donald Aturek

Secretary