

198000065869



FILED

00 DEC 21 PM 4:46

ACCOUNT NO. : 072100000032

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REFERENCE : 907238 7160351

AUTHORIZATION : *Patricia Pyjot*

COST LIMIT : \$ 43.75

ORDER DATE : November 21, 2000

ORDER TIME : 2:58 PM

ORDER NO. : 907238-005

500003511035--7

CUSTOMER NO: 7160351

CUSTOMER: Mr. Ralf Simon  
Mr. Ralf Simon  
August-macke-weg 12  
22115 Hamburg  
Germany,

DOMESTIC AMENDMENT FILING

NAME: INTERNET CABLE & WIRELESS  
NETWORKS INC.

EFFECTIVE DATE: *NC Amend  
12-22-00  
ms*

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: Tamara Odom -- EXT# 1104

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA  
2000 DEC 21 PM 3:53  
TO AGENCY OF FILING  
1104

P98000065869



ACCOUNT NO. : 072100000032

REFERENCE : 830919 7160351

AUTHORIZATION : *Patricia Project*

COST LIMIT : \$ 43.75

ORDER DATE : September 14, 2000

ORDER TIME : 11:36 AM

ORDER NO. : 830919-005

CUSTOMER NO: 7160351

000003412850--4

CUSTOMER:

Mr. Ralf Simon  
August-macke-weg 12  
22115 Hamburg  
Germany,

DOMESTIC AMENDMENT FILING

NAME: INTERNET CABLE & WIRELESS  
NETWORKS 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: Tamara Odom

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
00 OCT -3 PM 12:53  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 3, 2000

CSC

TALLAHASSEE, FL

SUBJECT: INTERNET CABLE & WIRELESS NETWORKS INC.  
Ref. Number: P98000065869

We have received your document for INTERNET CABLE & WIRELESS NETWORKS INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

We need the name and title of person signing this document before it can be filed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 100A00052419



# RESUBMIT

Please give original  
submission date as file date.

FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

12/21/00

December 27, 2000

CSC

TALLAHASSEE, FL

SUBJECT: INTERNET CABLE & WIRELESS NETWORKS INC.  
Ref. Number: P98000065869

We have received your document for INTERNET CABLE & WIRELESS NETWORKS INC.. However, the document has not been filed and is being returned for the following:

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call  
(850) 487-6957

Doug Spitler  
Document Specialist

Letter Number: 000A00064450

RECEIVED  
01 JAN 10 AM 10:00  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

00 DEC 21 PM 4:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

INTERNET CABLE & WIRELESS NETWORKS INC.

(present name)

*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 I. NAME: The name of the corporation is

INTERNET CARRIER & WIRELESS NETWORKS INC.

**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: 11/27/00

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 27th day of NOVEMBER, 2000

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Ralf Simon, Director

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title