

P98000068319

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Clear Point Communications, Inc.

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-05/11/00--01001--005
*****43.75 *****43.75

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File *Certs*

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED
00 MAY 10 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 MAY 10 PM 3:32
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.
G. COULLETTE MAY 11 2000

Signature

Requested by: *LM*

Date

Time

Name

Walk-In

Will Pick Up

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

CLEAR POINT COMMUNICATIONS, INC.

FILED
00 MAY 10 PM 4:36
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 1.1 is hereby amended to read as follows:

"The name of the corporation is: CLEARPOINT COMMUNICATIONS, INC."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing amendment if not contained in the amendment itself, are as follows:

NOT APPLICABLE.

THIRD: The date of each amendment adoption: May 5, 2000.

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

 X 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 8th day of May, 2000.

Signature

FRANK MOORE

Typed or printed name

DIRECTOR

Title

COUNTY OF ORANGE
STATE OF FLORIDA

SWORN TO AND SUBSCRIBED before me this 8th day May, 2000, by FRANK
MOORE, as a Director of CLEAR
POINT COMMUNICATIONS, INC., ☒ who is personally known to me or ☐ who produced
as

identification and did (did not) take an oath and who executed the foregoing instrument and acknowledged
before me that he executed the same.

(Affix Seal)

Notary Public

Typed Name:

My Commission Expires

John Di Meglio

My Commission CC845988

Expires June 13, 2003