

ACCOUNT NO.

072100000032

REFERENCE

859676

81367A

AUTHORIZATION

COST LIMIT

\$ PPD

ORDER DATE: October 11, 2000

ORDER TIME: 11:35 AM

ORDER NO. : 859676-005

CUSTOMER NO: __ 81367A

CUSTOMER:

Ms. Karen Fornash

Eugene Michael Kennedy, P.a. 517 Southwest First Avenue

Fort Lauderdale, FL 33301

00000034 10/12/00--01088---006

*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: METROCOM.COM, INC.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION METROCOM.COM. INC.

Lawrence A. Gould, President and Secretary to METROCOM.COM, INC. (the "Corporation"), do hereby certify that on September 28, 2000 by Resolutions duly adopted pinsuant to the provisions of 607.1006, Florida Statutes (1999), the Corporation was authorized to and hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. **ARTICLE I - NAME OF CORPORATION** is hereby deleted and shall no longer be in force and effect; and in its place instead the following is inserted:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be "METROCOM COMMUNICATIONS, INC."

The foregoing Amendment to the Articles of Incorporation of METROCOM.COM, INC. and each component thereof, was approved by a majority of shareholders, holding of record at the time of such approval and by the corporation's Board of Directors on September 28, 2000. Such vote was sufficient for approval of the Amendment, and each of its component parts, by the corporation's shareholders.

IN WITNESS WHEREOF, the President and Secretary of the undersigned Corporation have executed this Articles of Amendment of the Articles of Incorporation of METROCOM.COM, INC. on this 10th day of October, 2000.

METROCOM.COM. INC

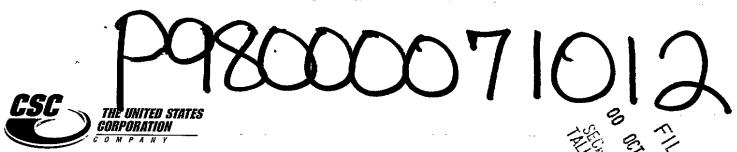
Lawrence A. Gould, President

ATTEST:

Lawrence A. Gould, Secretary

ACKNOWLEDGEMENT

STATE OF FLORIDA)
SS
COUNTY OF BROWARD)



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METROCOM.COM, INC.

Y: 1

Lawrence A. Gould, President

ATTEST:

Lawrence A. Gould, Secretary

ACKNOWLEDGEMENT

STATE OF FLORIDA)
SS
COUNTY OF BROWARD)

| BEFORE ME, personally appeared Lawrence A. Gould, who is | | | | | |
|--|----------------|-------------|--------------|--------|-----|
| [personally known to me, or | | | | | |
| [] did produce | as identificat | ion and who | executed the | forego | ing |
| instrument as Lawrence A. Gould, President and Secretary of the above named METROCOM | | | | | |
| COMMUNICATIONS, INC. f/k/a METROC | OM.COM, | INC., a | Corporation, | and | he |
| acknowledged to and before me that he executed such instrument as such President and Secretary of | | | | | |
| said corporation for the purposes therein expressed by due and regular corporate authority, and that | | | | | |
| said instrument is the free act and deed of said corporation and he did not take an oath. | | | | | |
| WITNESS, my hand and official seal this 10th day of October, 2000. | | | | | |
| | Notary Pa | | M. Olly | | |
| | | MAVIS | M, ALLY | | |

Print Name

My Commission Expires:

