



P98000071012

ACCOUNT NO. : 072100000032

REFERENCE : 859676 81367A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED  
00 OCT 12 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*Name Change Amend*  
000003423540--8  
-10/12/00--01088--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

DOMESTIC AMENDMENT FILING

NAME: METROCOM.COM, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

RECEIVED  
00 OCT 12 PM 12:15  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE  
TALLAHASSEE, FLORIDA

*File 2nd*

*10/12/00*

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

FILED  
00 OCT 12 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Lawrence A. Gould, President and Secretary to METROCOM.COM, INC. (the "Corporation"), do hereby certify that on September 28, 2000 by Resolutions duly adopted pursuant 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 10<sup>th</sup> day of October, 2000.

**METROCOM.COM, INC.**

BY: \_\_\_\_\_

Lawrence A. Gould, President

ATTEST: \_\_\_\_\_

BY: \_\_\_\_\_

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 identification and who executed the foregoing instrument as Lawrence A. Gould, President and Secretary of the above named METROCOM COMMUNICATIONS, INC. f/k/a METROCOM.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.

*Mavis M. Ally*

Notary Public

MAVIS M. ALLY

Print Name

My Commission Expires: --

MAVIS M. ALLY  
MY COMMISSION # CC909361 EXPIRES  
February 16, 2004  
BONDED THRU TROY FAIR INSURANCE, INC.



MAVIS M. ALLY  
MY COMMISSION # CC909361 EXPIRES  
February 16, 2004  
BONDED THRU TROY FAIR INSUR.



THE UNITED STATES  
CORPORATION  
COMPANY

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**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 10<sup>th</sup> day of October, 2000.

**METROCOM.COM, INC.**

BY: \_\_\_\_\_

Lawrence A. Gould, President

ATTEST: \_\_\_\_\_

BY: \_\_\_\_\_

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 identification and who executed the foregoing  
instrument as Lawrence A. Gould, President and Secretary of the above named METROCOM  
COMMUNICATIONS, INC. f/k/a METROCOM.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.

Mavis M. Ally  
Notary Public

MAVIS M. ALLY  
Print Name

My Commission Expires:

MAVIS M. ALLY  
MY COMMISSION # CC909361 EXPIRES  
February 16, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.



MAVIS M. ALLY  
MY COMMISSION # CC909361 EXPIRES  
February 16, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.