

P 98000084026



January 1, 1999

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-01/05/99--01083--001
*****43.75 *****43.75

Dear Sirs:

Enclosed please find the following:

Articles of Amendment to Articles of Incorporation of Rocknet Corporation
A check in the amount of \$43.75

The purpose of the Articles of Amendment is to change the corporation name from Rocknet Corporation to Rockone Corporation, effective January 1, 1999. The payment, in the amount of \$43.75 includes the filing fee of \$35.00 as well as \$8.75 for a certificate of status.

Should you have any questions, please call me at 914-467-7937.

Very truly yours,

Lawrence A. Stock
Vice President and Chief Financial Officer

NE
1-12-99
045

STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

99 JAN -5 AM 11:46

FILED

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

Rocknet Corporation
(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 1

Corporate name is changed to:

RockOne Corporation

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:

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99 JAN -5 AM 11:46
CLERK OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: January 1, 1999

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.

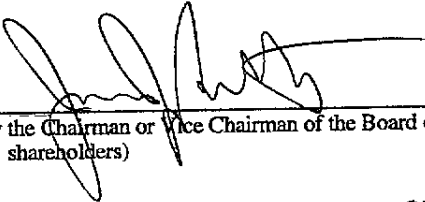
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 1st day of January, 19 99.

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

James J. Roberts

Typed or printed name

Chief Operating Officer

Title