

P99000017584

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

RONJOHN HOLDING CORP.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 23, 2000

RONJOHN HOLDING CORP.
1175 N.E. 125TH STREET, #416
NORTH MIAMI, FL 33161

SUBJECT: RONJOHN HOLDING CORP.
REF: P99000017584

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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Karen Gibson
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Ronjohn Holding Corp.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Ronjohn Holding Corp. to iConnect Wireless Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Ronjohn Holding Corp.
By: 

Name: Ronald Riley

Title: Vice President

Date: February 22, 2000

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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