

Oct. 6, 1999 4:23PMs

No. 6534 PaP. 1/4:2

P99000084078

Florida Department of State
Division of Corporations
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From: Account Name : BUSH ROSS GARDNER WARREN & RUDY, P.A.
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Fax Number : (813) 223-9620
Jennifer Riddle, Lgl. Asst.

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

99 OCT -6 PM 4:51

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BASIC AMENDMENT

ETHERLINK ACQUISITION CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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Oct. 6. 1999 4:23PMs

No. 6534 PaP. 2/42

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
ETHERLINK ACQUISITION CORPORATION

ETHERLINK ACQUISITION CORPORATION, a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

"ARTICLE I - NAME

The name of this corporation shall be **Etherlink Corporation**. The principal place of business of this corporation shall be 6610 Providence Road, Riverview, FL 33569."

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1. above has been duly adopted in accordance with the provisions of §607.0821, .0704 and .1003, Florida Statutes, shareholders holding the majority of stock of the corporation and all directors having executed a written statement, dated 10/6, 1999 manifesting their intentions that the amendments be adopted; and the number of votes cast for the amendments by the shareholders having been sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 6th day of OCTOBER, 1999.

ETHERLINK ACQUISITION CORPORATION

By: Daniel J. Lane
Daniel J. Lane, President

((99000025208 2)))

Prepared by:
David M. Jeffries, Esq.
220 S. Franklin Street, Tampa, FL 33602
813-224-9255
Fla Bar# 765147

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Oct. 6. 1999 4:24PM

No. 6534 P. 4/4

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STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me, under oath, this 6 th day of October, 1999 by Daniel J. Lane, an individual known to me or who has produced _____ as identification, in his capacity as President of Etherlink Acquisition Corporation, a Florida corporation, on behalf of the corporation and for the uses and purposes described therein.



Jennifer Riddle
Commission # OG 859495
Expires Aug. 21, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

sign Jennifer Riddle
print _____

NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:

187442.1

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