# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Jennifer Riddle. Lgl. Asst.

### **BASIC AMENDMENT**

# ETHERLINK ACQUISITION CORPORATION

Certificate of Status	0
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### ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF ETHERLINK ACQUISITION CORPORATION

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ETHERLINK ACQUISITION CORPORATION, a Florida corporation "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.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 6 th day of 000000, 1999.

ETHERLINK ACQUISITION CORPORATION

Daniel J. Lane, President

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

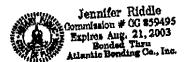
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STATE OF FLORIDA

#### COUNTY OF HILLSBOROUGH

The foregoing	instrument was acknowledged before me, under oath, this 🐓 th day of
O chalan	, 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	on, a Florida corporation, on behalf of the corporation and for the uses and
purposes described the	rein.



sign Ciados
print

NOTARY PUBLIC, State of Florida at Large

My Commission Expires:

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