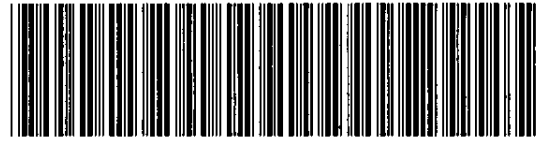


FOOOOOOOH02



900135416119

Amend

2008 SEP 16 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

08 SEP 16 AM 10:47
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

AJR
9/16/08

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 711345 4354320
AUTHORIZATION : [Signature]
COST LIMIT : \$ 35.00

ORDER DATE : September 5, 2008
ORDER TIME : 9:0 AM
ORDER NO. : 711345-045
CUSTOMER NO: 4354320

FOREIGN FILINGS

NAME: INTER-TEL BUSINESS INFORMATION SYSTEMS, INC.

- CORPORATE
LIMITED PARTNERSHIP
LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Doreen Wallace -- EXT# 2928

EXAMINER: _____

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F00000000402

(Document number of corporation (if known))

FILED
2008 SEP 16 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

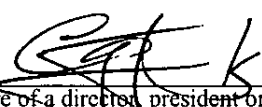
1. Inter-Tel Business Information Systems, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Arizona (Incorporated under laws of) 3. 01/24/2000 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 07/18/2008
5. Mitel Business Systems, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.
- _____
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- _____
(New jurisdiction)



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Gregory Hiscock
(Typed or printed name of person signing)

Secretary
(Title of person signing)

STATE OF ARIZONA



Office of the
CORPORATION COMMISSION

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

I, BRIAN C. MCNEIL, EXECUTIVE DIRECTOR OF THE ARIZONA CORPORATION COMMISSION, DO HEREBY CERTIFY THAT THE RECORDS IN THIS OFFICE SHOW **EXECUTONE INTER-TEL BUSINESS INFORMATION SYSTEMS, INC.** WAS INCORPORATED ON THE 15TH DAY OF OCTOBER, 1999.

I FURTHER CERTIFY THAT **EXECUTONE INTER-TEL BUSINESS INFORMATION SYSTEMS, INC.** AMENDED AND CHANGED THE NAME OF THEIR CORPORATION TO **INTER-TEL BUSINESS INFORMATION SYSTEMS, INC.** ON THE 29TH DAY OF JANUARY, 2003. IT ALSO AMENDED AND CHANGED THE NAME TO **MITEL BUSINESS SYSTEMS, INC.** ON THE 18TH DAY OF JULY, 2008 AS PROVIDED BY LAW.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, Capital, this 8 Day of September, 2008 A.D.



Handwritten signature of Brian C. McNeil.

Executive Director

By:

Handwritten signature of Mary Kay.