

F06000002334

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

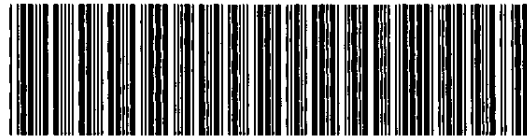
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12 JUN 11 PM 3:05
STATE
TALLAHASSEE FLORIDA

JUN 13 2012

C. MUSTAIN

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cross Telecom Corporation
Name of Corporation

DOCUMENT NUMBER: F06000002334

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nancy J. Rebehn
Name of Contact Person

S3 Telecom, Inc.
Firm/Company

10900 Nesbitt Ave South
Address

Bloomington, MN 55437
City/State and Zip Code

nrebehn@arrow.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nancy J. Rebehn at (952) 456-3718
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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.)

FILED
12 JUN 11 PM 3:05
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

F06000002334

(Document number of corporation (if known))

1. Cross Telecom Corporation
(Name of corporation as it appears on the records of the Department of State)

2. Minnesota (Incorporated under laws of) 3. 11/04/2008
(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? 04/29/2011

5. S3 Telecom, 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)

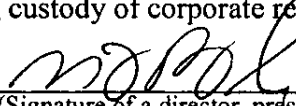
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


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

Michael Cox
(Typed or printed name of person signing)

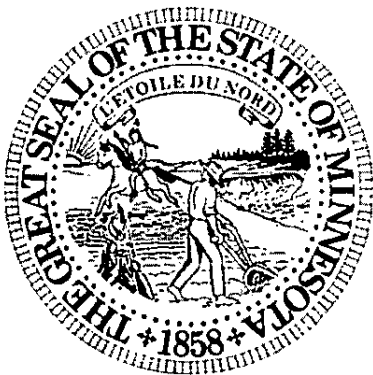
President
(Title of person signing)

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name: S3 Telecom, Inc.
Date Filed: 11/15/1996
File Number: 9K-231
Minnesota Statutes, Chapter: 302A
Home Jurisdiction: Minnesota

This certificate has been issued on: 05/23/2012



Mark Ritchie
Mark Ritchie
Secretary of State
State of Minnesota

**ARTICLES OF AMENDMENT NO. 2
OF THE
ARTICLES OF INCORPORATION
OF
CROSS TELECOM CORPORATION**

(Pursuant to Section 302A.139 of the Minnesota Business Corporation Act)

Cross Telecom Corporation (the "*Corporation*"), a corporation duly organized and existing under the Minnesota Business Corporation Act, as amended, does hereby certify that:

1. The name of the Corporation prior to this amendment is Cross Telecom Corporation.
2. The Corporation's current Articles of Incorporation are hereby amended to change the name of the Corporation by deleting ARTICLE 1 in its entirety and substituting the following in lieu thereof:

"ARTICLE 1. NAME

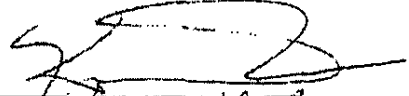
The name of the corporation is S3 Telecom, Inc."

3. The foregoing amendment of the Articles of Incorporation of the Corporation was duly adopted in accordance with the provisions of Chapter 302A of the Minnesota Statutes.

* * * * *

Dated: 10/17, 2011

CROSS TELECOM CORPORATION

By: 
Name: Katelyn McChisell
Title: General Counsel

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

OCT 18 2011

Mark Ritchie
Secretary of State *m*