

Division of Corporations

Page 1 of 1

F96000003188

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000135830 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5926

FILED
05 MAY 31 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 JUN -1 AM 8:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT

EADS TELECOM NORTH AMERICA INC.

Certificate of Status	0
Certified Copy	0
Page Count	04 05
Estimated Charge	\$35.00

Please backdate
filing to:
May 31st.
Thank You!

Electronic Filing Menu

Corporate Filing

Public Access Help

NC
REG/1

05/01/2005 12:43
850-205-0381

18502229428

CTCORPORATIONSYSTEM

PAGE 02/05

5/1/2005 11:21 PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 1, 2005

EADS TELECOM NORTH AMERICA INC.
2811 INTERNET BLVD.
FRISCO, TX 75034US

SUBJECT: EADS TELECOM NORTH AMERICA INC.
REF: F96000003188

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.

PLEASE CORRECT THE DATE IN #4 TO READ AS ON THE CERTIFICATE- 3/14/05.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H05000135830
Letter Number: 405A00038883

Please backdate
filing to:
May 31st.
Thank You!

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EADS TELECOM North America Inc.
(Name of corporation)

DOCUMENT NUMBER: F96000003188

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anita Farmer
(Name of person)

Aastra Intencom Inc.
(Name of firm/company)

2811 Internet Boulevard
(Address)

Frisco, Texas 75034-1851
(City/state and zip code)

For further information concerning this matter, please call:

Maureen Strange at (630) 554-7336
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

Delaware

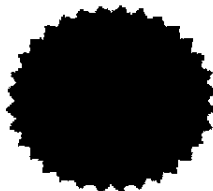
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "EADS TELECOM NORTH AMERICA INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AASTRA INTECOM INC.", THE FOURTEENTH DAY OF MARCH, A.D. 2005, AT 11:14 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

2505651 8320
050440509



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3908819

DATE: 05-26-05