

# F98000000215

**Requestor's Name**

Lucid Communications Corp.  
5140 W. Hurley Pond Road  
Farmingdale, New Jersey 07727

000002568390--5  
-06/22/98-01121--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>RE</i>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

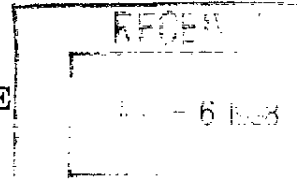
FILED  
98 JUL 13 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 13 1998

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State



July 1, 1998

LUCID COMMUNICATIONS CORP.  
5140 W, HURLEY POND ROAD  
FARMINGDALE, NJ 07727

SUBJECT: LUCID COMMUNICATIONS CORP.  
Ref. Number: F98000000215

We have received your document for LUCID COMMUNICATIONS CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 098A00035807

RECEIVED  
98 JUL 13 AM 9:04  
DIVISION OF CORPORATIONS

**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)**

FILED  
98 JUL 13 PM 11 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. LUCID COMMUNICATIONS CORP.  
Name of corporation as it appears on the records of the Department of State.
2. DELAWARE  
Incorporated under laws of
3. JANUARY 13, 1998  
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? APRIL 27, 1998
5. ENHANCED COMMUNICATIONS NETWORK, 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.
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

Christopher Ricca  
Signature

JUNE 16, 1998  
Date

CHRISTOPHER RICCA  
Typed or printed name

PRESIDENT  
Title

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "LUCID COMMUNICATIONS CORP.", CHANGING ITS NAME FROM "LUCID COMMUNICATIONS CORP." TO "ENHANCED COMMUNICATIONS NETWORK, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF APRIL, A.D. 1998, AT 9 O'CLOCK A.M.

2828368 8100

981245679



A handwritten signature in cursive script, reading "Edward J. Freel".

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Edward J. Freel, Secretary of State

9160445

AUTHENTICATION:

06-25-98

DATE:

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 04/27/1998  
981159519 - 2828368

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
LUCID COMMUNICATIONS CORP.

LUCID COMMUNICATIONS CORP., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That all of the Directors of said corporation by a written consent given in accordance with the provisions of Section 141 (f) of the General Corporation Law of Delaware adopted a resolution proposing and declaring advisable the following Amendment to the Certificate of Incorporation of said corporation:

"RESOLVED, That Paragraph 1 of the Certificate of Incorporation be amended to read as follows:

1. The Corporate name is ENHANCED COMMUNICATIONS NETWORK, INC."

SECOND: That in lieu of a meeting and vote of stockholders the stockholders have given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware and said written consent was filed with the corporation.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 and 228 of the General Corporation Law of Delaware.

FOURTH: That the capital of said corporation will not be reduced under or by reason of said Amendment.

IN WITNESS WHEREOF, said LUCID COMMUNICATIONS CORP., has caused this Certificate to be signed by its duly authorized officer this 16th day of APRIL, 1998.

BY Christopher Ricca  
Duly Authorized Officer

Name: CHRISTOPHER RICCA

Title: PRESIDENT