



# PO10000086585

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SEP 24 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 572622 4372512

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : September 21, 2001

ORDER TIME : 1:31 PM

ORDER NO. : 572622-010

CUSTOMER NO: 4372512

CUSTOMER  
Gregg E. Jaclin, Esq  
Anslow & Jaclin, Llp  
Freehold Executive Center  
4400 Route 9 South, 2nd Floor,  
Freehold, NJ 07728

*name  
change  
Patricia P Amend  
Tjg*

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: HYPERMEDIA COMMUNICATIONS, INC

EFFECTIVE DATE:

- ARTICLES OF AMENDMENT
- RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER'S INITIALS:

*AR*  
*9/25/01*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

HYPERMEDIA COMMUNICATIONS, INC.

FILED  
01 SEP 24 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to the articles of incorporation:

**FIRST:** Amendment adopted (indicate articles number being amended, added or deleted)

ARTICLE I, THE NAME OF THE CORPORATION SHALL BE:

UNIVERCELL HOLDINGS, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 20, 2001

FOURTH: Adoption of Amendment:

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

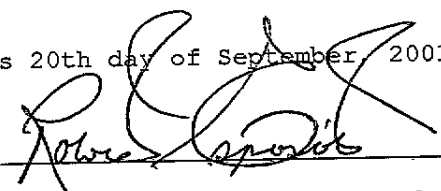
9 The amendment(s) was/were approved by the shareholders through voting groups. The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes case for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
Voting group

9 The amendment(s) was/were adopted by the Board of Directors without shareholders action and shareholder action was not required.

9 The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of September 2001

Signature: 

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors

OR

(By an incorporator of adopted by the incorporators

ROBERT ESPOSITO

Typed or printed name

PRESIDENT

Title