

F97000005199

TO: Amendment Section
Division of Corporations

SUBJECT: Benova, Inc.
(Name of corporation)

DOCUMENT NUMBER: F97000005199

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tracey Massey
(Name of person)

Concera Corporation
(Name of firm/company)

1220 SW Morrison Suite 700
(Address)

Portland, Oregon 97205
(City/state and zip code)

For further information concerning this matter, please call:

Tracey Massey at (503) 273-4359.
(Name of person) (Area code & daytime telephone number)

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

100005574531--8
-05/20/02-01055-008
*****52.50 *****52.50

FILED
02 MAY 20 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F97000005199
APX NC 5-20-02
* Conf Copy
* Conf of Sta

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)

F97000005199

(Document Number of Corporation (If known))

1. Benova, Inc.

(Name of corporation as it appears on the records of the Department of State)

Oregon

2. _____
(Incorporated under laws of)

10/03/1997

3. _____
(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? February 13, 2002

5. Concera Corporation

(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)

Lisa Adatto
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Lisa Adatto

(Typed or printed name)

5/13/02

(Date)

Vice President, Marketing

(Title)

FILED
02 MAY 20 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, **BILL BRADBURY**, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

CONCERA CORPORATION

was

incorporated

under the Oregon

Business Corporation Act

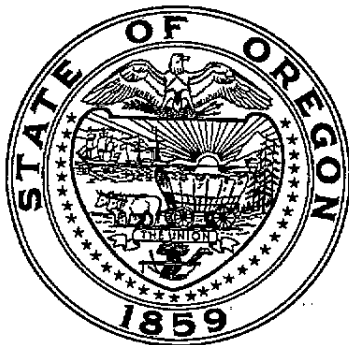
on

November 20, 1986

and is active on the records of the Corporation Division as of the date of this certificate.

In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Oregon.

BILL BRADBURY, Secretary of State



By

Debra L. Virag

Debra L. Virag

March 14, 2002



Phone: (503) 986-2200
Fax: (503) 378-4381

Articles of Amendment—Business/Professional Corporation

P. 02/02

Secretary of State
Corporation Division
255 Capitol St. NE, Suite 151
Salem, OR 97310-1327

Check the appropriate box below:

- BUSINESS/PROFESSIONAL CORPORATION
(Complete only 1, 2, 3, 4, 6, 7)
- NONPROFIT CORPORATION
(Complete only 1, 2, 3, 5, 6, 7)

02/21/02 For office use only

FILED

FEB 21 2002

OREGON
SECRETARY OF STATE

Registry Number:

054217-89

Attach Additional Sheet if Necessary
Please Type or Print Legibly in Black Ink

1) NAME OF CORPORATION PRIOR TO AMENDMENT Benova, Inc.

2) STATE THE ARTICLE NUMBER(S) AND SET FORTH THE ARTICLE(S) AS IT IS AMENDED TO READ. (Attach a separate sheet if necessary.)
Article 1; Concord Corporation

3) THE AMENDMENT WAS ADOPTED ON: February 13, 2002
(If more than one amendment was adopted, identify the date of adoption of each amendment.)

BUSINESS/PROFESSIONAL CORPORATION ONLY

4) CHECK THE APPROPRIATE STATEMENT

Shareholder action was required to adopt the amendment(s). The vote was as follows:

| Class or series of shares | Number of shares outstanding | Number of votes entitled to be cast | Number of votes cast FOR | Number of votes cast AGAINST |
|---------------------------|------------------------------|-------------------------------------|--------------------------|------------------------------|
| Common | 32,380 | 32,380 | 32,380 | |

Shareholder action was not required to adopt the amendment(s). The amendment(s) was adopted by the board of directors without shareholder action.

The corporation has not issued any shares of stock. Shareholder action was not required to adopt the amendment(s). The amendment(s) was adopted by the incorporators or by the board of directors.

NONPROFIT CORPORATION ONLY

5) CHECK THE APPROPRIATE STATEMENT

Membership approval was not required. The amendment(s) was approved by a sufficient vote of the board of directors or incorporators.

Membership approval was required. The membership vote was as follows:

| Class(es) entitled to vote | Number of members entitled to vote | Number of votes entitled to be cast | Number of votes cast FOR | Number of votes cast AGAINST |
|----------------------------|------------------------------------|-------------------------------------|--------------------------|------------------------------|
| | | | | |

6) EXECUTION

Printed Name
Colleen A. Cain

Signature
Colleen Cain

Title
President

7) CONTACT NAME
Desiree Wong

DAYTIME PHONE NUMBER - INCLUDING AREA CODE
617-434-5906

02-21-02

FEES

Make check for \$20 payable to "Corporation Division."

Processing fees are nonrefundable

NOTE: Fees may be paid with VISA or MasterCard. The card number and expiration date should be submitted on a separate sheet for your protection.