

THOMPSON COBURN

24
May 24, 2000

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F99000004669

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 30 AM 11:48

Florida Secretary of State
Attn: Corporations Department
P.O. Box 6327
Tallahassee, Florida 32314

200003270992-3
-05/30/00--01133--016
*****35.00 *****35.00

Re: Jetstream Systems, Inc.

Dear Sir or Madam:

I have enclosed one original and one copy of an Application by Foreign Corporation To File Amendment for the referenced company for filing with your office, along with a check for \$35.00 for the fee. This will change the name to Fleetwood, Inc. I have attached a Certificate of Fact from Missouri.

A self-addressed envelope is enclosed for use in returning a filed copy to me. Thank you for your assistance.

Very truly yours,

Thompson Coburn LLP

By *Sandra S. Rhodes*
Sandra S. Rhodes
Legal Assistant

SSR/
Enclosures

N/C

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 30 AM 11:48

SECTION I (1-3 must be completed)

1. Jetstream Systems, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Missouri
3. Date authorized to do business in Florida: September 9, 1999

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?
October 21, 1999
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:
Fleetwood, Inc.
6. If the amendment changes the period of duration, indicate new period of duration.

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

Michael D. Zaccarello
Signature Michael D. Zaccarello
Name and Title Secretary

May 15, 2000
Date

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

I, REBECCA MCDOWELL COOK, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody as Secretary of State show that

FLEETWOOD, INC.
(Formerly: JETSTREAM SYSTEMS, INC.)

was incorporated under the Laws of the State of Missouri on the 6th day of August, 1991, and is in good standing, having fully complied with all requirements of this office.

I further certify that on the 21st day of October, 1999, an Amendment was filed in this office changing the name of JETSTREAM SYSTEMS, INC. to FLEETWOOD, INC.

In testimony whereof, I have set my hand and imprinted the Great Seal of the State of Missouri, on this, the 23rd day of May, 2000.

Rebecca McDowell Cook
Secretary of State

