

M0000000/1009



7680 Market Street  
Boardman, Ohio 44512

City/State/Zip

Phone #

500004137515--0  
-05/04/01--0110--004  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

5/4

Office Use Only

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

**MJK**

1. M-1609  
(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**

- Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

**AMENDMENTS**

- Amendment  
 Resignation of R.A., Officer/Director  
 Change of Registered Agent  
 Dissolution/Withdrawal  
 Merger

**OTHER FILINGS**

- Annual Report  
 Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

FILED  
01 MAY - 4 PM 4: 35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: AIS Solutions LLC
2. Jurisdiction of its organization: Ohio
3. Date authorized to do business in Florida: 8-7-2000

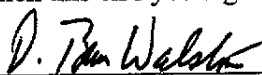
**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? January 4, 2001
5. New name of the limited liability company: Matrix Integrated Solutions LLC
6. If the amendment changes the period of duration, indicate new period of duration:  
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAY -4, PM 4: 35

FILED

  
Signature of a member or the authorized representative of a member

D. Bruce Walston  
Typed or printed name of signee

Filing Fee: \$25.00

**UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.**

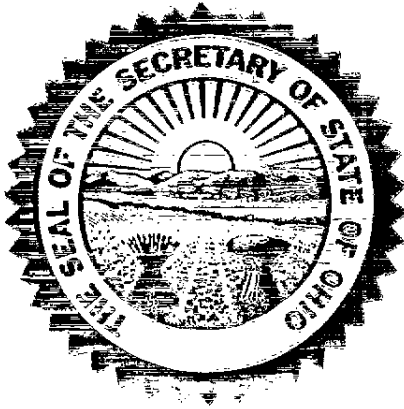


*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show MATRIX INTEGRATED SOLUTIONS LLC, an Ohio Limited Liability Company, Registration No. 1096955, was organized on June 9, 1999 and is currently in FULL FORCE AND EFFECT upon the records of this office.*

*WITNESS my hand and official seal at*

*Columbus, Ohio on*

*January 17, 2001*



A handwritten signature in cursive script that reads "J. Kenneth Blackwell".

J. Kenneth Blackwell  
Secretary of State

Doc ID ->

200101009585



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
01/11/2001	200101009585	AMEND/ARTICLES- ORGANIZATION/DOM, LLC (LAM)	10.00	.00	.00	.00	.00

**Receipt**

This is not a bill. Please do not remit payment.

AIS SOLUTIONS LLC  
7680 MARKET STREET  
BOARDMAN, OH 44512

# STATE OF OHIO

Ohio Secretary of State, J. Kenneth Blackwell

1096955

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

**MATRIX INTEGRATED SOLUTIONS LLC**

and, that said business records show the filing and recording of:

Document(s)

AMEND/ARTICLES-ORGANIZATION/DOM, LLC

Document No(s):

200101009585



United States of America  
State of Ohio  
Office of the Secretary of State

Witness my hand and the seal of  
the Secretary of State at Columbus,  
Ohio this 4th day of January, A.D.  
2001.

*J. Kenneth Blackwell*  
Ohio Secretary of State



Prescribed by **J. Kenneth Blackwell**

Please obtain fee amount and mailing instructions from the Forms Inventory List (using the 3 digit form # located at the bottom of this form). To obtain the Forms Inventory List or for assistance, please

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Central Ohio: (614)-466-3910 Toll Free: 1-877-SOS-FILE (1-877-767-3453)

Expedite this form  Yes

### CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION OF A LIMITED LIABILITY COMPANY

The undersigned, being a member, manager or authorized representative of AIS Solutions LLC (name of limited liability company)

1096955 (Registration Number), an Ohio limited liability company, organized on June 9, 1999 (date), does hereby certify that the

undersigned is duly authorized to execute this certificate, and hereby certifies that the Articles of Organization of the above named limited liability company have been amended as follows:

#### AMENDMENT

Article(s) First

is/are hereby amended as follows:

First: The name of said limited liability company shall be:  
Matrix Integrated Solutions LLC

*(If insufficient space for amendment, please attach a separate sheet)*

IN WITNESS WHEREOF, the undersigned has executed this certificate on 1/3/01 (date)

AIS Solutions LLC (name of limited liability company)

By: D. Bruce Walston  
Its: Duly Authorized Member, Manager or Representative  
D. BRUCE WALSTON

[Ohio Revised Code Section 1705.08(C)(1)]



Prescribed by **J. Kenneth Blackwell**

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**CONSENT FOR USE OF SIMILAR NAME**

(Where consenting entity is a limited liability company, a limited partnership, or a partnership having a limited liability)

Matrix Integrated Solutions LLC

(Name of entity giving consent)

(registration number 1196816)

gives its consent to AIS Solutions LLC

(Name of individual or proposed entity receiving consent)

to use the name Matrix Integrated Solutions LLC

(name for which consent to use is being obtained)

Date: 1/3/01

Signature: *D. Bruce Walston*

Name: D. BRUCE WALSTON

Title: SECRETARY, EXECUTIVE COMMITTEE