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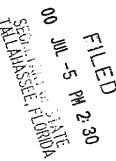
CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 850-222-1092

DATE: 7/5

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	Corporation(s) Name	
		name
		Change
The Road	n Organizati	on, Inc.
DLATO	Inc.	<u>-</u>
)Profit)Nonprofit	Amendment	()Merger
)Foreign)LLC	()Dissolution ()Withdrawal	()Mark
)Limited Partnership)Reinstatement)UCC () 1 or () 3) ()UBR ()Fititious Name	()Other FILED
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APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA



SECTION I (1-3 must be completed)

1	The Roach	Organization,	Inc.
	TITO TECHNOTI	O1	

Name of corporation as it appears within the records of the Department of State.

- 2. Incorporated under laws of: Delaware
- 3. Date authorized to do business in Florida: June 13, 1990

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 24, 2000

5. Name of corporation after the amendment, adding suffix "corporation," "company," "in-corporated," or appropriate abbreviation, if not contained in new name of the corporation:

PLATO, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

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

N/A

Signature Name and Title

Patricia Hlavacek, Secretary

June 29, 2000

Date

State of Delaware

Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE SAID "THE ROACH

ORGANIZATION, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING

ITS NAME TO "PLATO, INC.", THE TWENTY-FOURTH DAY OF APRIL, A.D.

2000, AT 8:30 O'CLOCK A.M.

Edward J. Freel, Secretary of State

AUTHENTICATION:

0429592

DATE:

05-10-00

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