

846370

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

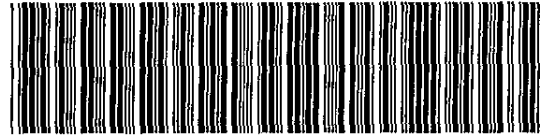
(Business Entity Name)

(Document Number)

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RECEIVED
03 APR -3 AM 11:25
DEPT. OF STATE
CORPORATIONS
DIVISION
TALLAHASSEE, FLORIDA

FILED
2003 APR -3 PM 1:01
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

N.C.

C. Coulllette APR 03 2003

CT CORPORATION

April 3, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5772306 WO
Customer Reference 1: None
Customer Reference 2: KamtechLauren Name Change

Dear Secretary of State, Florida:

Please file the attached:

LaurenKamtech, Inc. (NY)
Evidence of Amendment
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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.)

FILED
2003 APR - 3 PM 1:01
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

846370

(Document number of corporation (if known))

1. Kamtech, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. New York (Incorporated under laws of) 3. 06/27/1980 (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? 03/11/2003
5. LaurenKamtech, Inc.
(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)

Christopher R. Keays
(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)

Christopher R. Keays
(Typed or printed name)

3/11/03
(Date)

Secretary LSE V.P.
(Title)

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of LAURENKAMTECH, INC. was filed on 05/08/1980, under the name of KAMTECH, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment KAMTECH, INC., changing its name to LAURENKAMTECH, INC., was filed 03/21/2003.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 25th day of March
two thousand and three.*

A handwritten signature in black ink, appearing to read "R. A. DeS...".

Secretary of State