

850548

CT CORPORATION SYSTEM

FILED
00 DEC 18 PM 4:06
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Mynd Corporation formerly: Policy Management Systems Corporation

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

12/18/00

Order#: 2407315

Ref#: _____

Amount: \$ _____

NC
12-18-00
MS

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*****35.00 *****35.00

660 East Jefferson Street
Tallahassee, FL 32301

Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

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

SECTION I (1-3 must be completed)

1. Policy Management Systems Corporation

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

2. Incorporated under laws of: South Carolina

3. Date authorized to do business in Florida: 10/01/1981

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?

09/27/2000

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

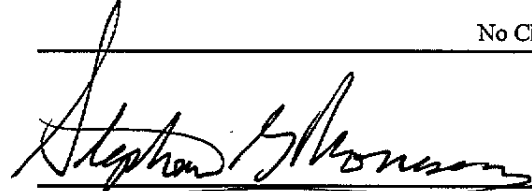
Mynd Corporation

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

No Change

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

No Change


Signature
Name and Title

Stephen G. Morrison, Executive Vice President, Chief
Administrative Officer, General Counsel and Secretary

10/30/00
Date

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The State of South Carolina



Office of Secretary of State Jim Miles
certificate under seal

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

"POLICY MANAGEMENT SYSTEMS, INC.", A SOUTH CAROLINA CORPORATION duly incorporated under the laws of this state on JULY 18, 1980, did file an amendent with this office on SEPTEMBER 27, 2000, changing their corporate name to "MYND CORPORATION" and as of this date the records of this office show this is now their corporate name. Nothing else is hereby certified.

Given under my Hand and the Great Seal of
the State of South Carolina this 21st day of
November, 2000.

A handwritten signature of Jim Miles in black ink, written over a horizontal line.

Jim Miles, Secretary of State

**MYND CORPORATION F/K/A FINANCIAL ADMINISTRATIVE SERVICES,
INC.**

CONSENT TO USE OF NAME

MYND CORPORATION F/K/A FINANCIAL ADMINISTRATIVE SERVICES,
INC., a Connecticut corporation, does hereby consent to the use of the name

Mynd Corporation

by the said Mynd Corporation, a South Carolina corporation, in the State of Florida for
any and all purposes as well as to the use of said name by such corporation in any and all
other jurisdictions.

IN WITNESS WHEREOF, the undersigned has executed this consent on
November 30, 2000.

**MYND CORPORATION F/K/A
FINANCIAL ADMINISTRATIVE
SERVICES, INC.**

By: 

G. Larry Wilson
Sole Director

MYND CORPORATION F/K/A THE LEVERAGE GROUP, INC.

CONSENT TO USE OF NAME

MYND CORPORATION F/K/A THE LEVERAGE GROUP, INC., a
Connecticut corporation, does hereby consent to the use of the name

Mynd Corporation

by the said Mynd Corporation, a South Carolina corporation, in the State of Florida for
any and all purposes as well as to the use of said name by such corporation in any and all
other jurisdictions.

IN WITNESS WHEREOF, the undersigned has executed this consent on
November 30, 2000.

**MYND CORPORATION F/K/A
THE LEVERAGE GROUP, INC.**

By: 

G. Larry Wilson
Sole Director

MYND CORPORATION F/K/A DORN TECHNOLOGY GROUP, INC.

CONSENT TO USE OF NAME

MYND CORPORATION F/K/A DORN TECHNOLOGY GROUP, INC., a Michigan corporation, does hereby consent to the use of the name

Mynd Corporation

by the said Mynd Corporation, a South Carolina corporation, in the State of Florida for any and all purposes as well as to the use of said name by such corporation in any and all other jurisdictions.

IN WITNESS WHEREOF, the undersigned has executed this consent on November 30, 2000.

**MYND CORPORATION F/K/A
DORN TECHNOLOGY GROUP,
INC.**

By: 

G. Larry Wilson
Sole Director

MYND CORPORATION F/K/A CYBERTEK CORPORATION

CONSENT TO USE OF NAME

MYND CORPORATION F/K/A CYBERTEK CORPORATION, a Texas corporation, does hereby consent to the use of the name

Mynd Corporation

by the said Mynd Corporation, a South Carolina corporation, in the State of Florida for any and all purposes as well as to the use of said name by such corporation in any and all other jurisdictions.

IN WITNESS WHEREOF, the undersigned has executed this consent on November 30, 2000.

**MYND CORPORATION F/K/A
CYBERTEK CORPORATION**

By: 

G. Larry Wilson
Sole Director