

F00000000395



ACCOUNT NO. : 072100000032

REFERENCE : 486282 7198884

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 35.00

FILED
2001 OCT 15 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 17, 2001

ORDER TIME : 9:52 AM

ORDER NO. : 486282-015

CUSTOMER NO: 7198884

CUSTOMER: Mr. Troy N. Tyler
Mr. Troy N. Tyler
1720 Shady Leaf Drive

Valrico, FL 33594

RECEIVED
01 OCT 15 AM 10:25
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: TNT SOFTWARE SERVICES, INC.

3000004635863--3

XX PROFIT XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: _____

N.C.
C. Coulliette OCT 15 2001

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.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
2001 OCT 15 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. TNT SOFTWARE SERVICES, INC.
Name of corporation as it appears on the records of the Department of State.
2. DELAWARE 3. 01/18/2000
Incorporated under laws of 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? 09/18/2001

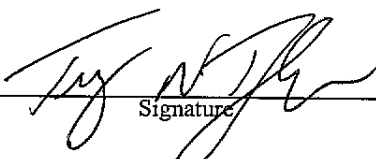
5. TNT GLOBAL, INC.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

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

N/A
New Duration

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

N/A
New Jurisdiction

 09/14/2001
Signature Date

TROY N. TYLER PRESIDENT
Typed or printed name Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TNT SOFTWARE SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TNT GLOBAL, INC", THE EIGHTEENTH DAY OF SEPTEMBER, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3134066 8320

010509029

AUTHENTICATION: 1388444

DATE: 10-12-01