

F00000002014

Document Number Only

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

DATE: 6/7

100003280301--6

-06/07/00--01073--026

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

Corporation(s) Name

_____ Name
_____ Change
_____ Amend
Bullsoft Inc.
changing name to
Evidian Inc.

<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	<input type="checkbox"/> Mark
<input type="checkbox"/> LLC	<input type="checkbox"/> Withdrawal	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> UBR	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> Ch. RA
<input type="checkbox"/> UCC () 1 or () 3		

***Special Instructions**

<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> arts/amends/mergers () Other-See Above		

<input checked="" type="checkbox"/> Walk in	<input checked="" type="checkbox"/> Pick-up	<input type="checkbox"/> Will Wait
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Please Return Filed Stamped
Copies To:

Carol Clark

MR
6/7/00

RECEIVED
00 JUN -7 PM 4:17
THANK YOU!
TALLAHASSEE, FL 32301
STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
AND BUSINESSES

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

FILED
JUN - 7 PM 4:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SECTION I (1-3 must be completed)

1. BullSoft Inc.
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: April 11, 2000

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?

May 23, 2000

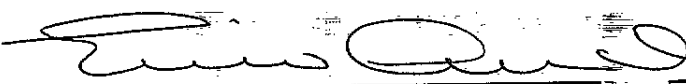
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

EVIDIAN Inc.

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.

 June 1, 2000
Signature Date

Name and Title


Enrico Ancona, President

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 "BULLSOFT INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "EVIDIAN INC.", THE TWENTY-THIRD DAY OF MAY, A.D. 2000, AT 3:30 O'CLOCK P.M.




Edward J. Freel, Secretary of State

3200324 8320

001282886

AUTHENTICATION:

0476848

DATE:

06-05-00