

500000002377

ACCOUNT NO. : 072100000032

REFERENCE : 432005 4324715

AUTHORIZATION

COST LIMIT : \$ 35.00

*Patricia Pigato*

FILED  
01 AUG 22 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : August 17, 2001

ORDER TIME : 4:36 PM

500004548235--8

ORDER NO. : 432005-005

CUSTOMER NO: 4324715

CUSTOMER: Kerrie K. Hanley, Legal Asst  
Kilpatrick Stockton, LLP.  
Suite 400  
3737 Glenwood Avenue  
Raleigh, NC 27612

*Name Change Amend*

RECEIVED  
01 AUG 22 AM 8:41  
DIVISION OF CORPORATION

FOREIGN FILINGS

NAME: NEOBUTLER INC.

XX        PROFIT  
       NON-PROFIT

XX        CORPORATE  
       LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER:

*DR*  
                      
8/22/01

**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  
01 AUG 22 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. neoButler Inc.  
Name of corporation as it appears on the records of the Department of State.
2. the state of Delaware  
Incorporated under laws of
3. April 28, 2000  
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? August 13, 2001
5. Mirador Systems 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

  
Signature

August 7, 2001  
Date

Roger Lingle  
Typed or printed name

President  
Title

*State of Delaware*  
*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NEOBUTLER INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MIRADOR SYSTEMS INC.", THE THIRTEENTH DAY OF AUGUST, A.D. 2001, AT 9 O'CLOCK A.M. \_ \_ \_ \_ \_



*Harriet Smith Windsor*  
*Harriet Smith Windsor, Secretary of State*

3064618 8320

AUTHENTICATION: 1302254

010407809

DATE: 08-20-01