F00000002420



ACCOUNT NO. : 072100000032

REFERENCE: 915491 4302990

AUTHORIZATION

ORDER DATE: November 30, 2000

ORDER TIME : 12:53 PM

ORDER NO. : 915491-005

CUSTOMER NO: 4302990

CUSTOMER: Ms. Linda Jankovic

Latham & Watkins

Suite 4000

633 West Fifth Street Los Angeles, CA 90071



FOREIGN FILINGS

800003488178--1

NAME: AIMNET SOLUTIONS, INC.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

C. COULLIETTE DEC 0 5 2000

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER:

00 DEC -2 by 1:38 BEOEINED

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)

Aimnet Solutions, Inc.			
Name of corporation as it appears on the records of the Department of State.			
2. Delaware 3. May 2, 2000			
Incorporated under laws of Date authorized to do busines	is in Florid	2	
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	r the law	's of	
its jurisdiction of incorporation? 11/14/00			
5. ANS Group, Inc.			
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appring contained in new name of the corporation.	opriate abl	orevia	tion, if
6. If the amendment changes the period of duration, indicate new period of duration.	SEORET. TALLAHA	00 DEC	77
New Durstion		5	
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.		2	0.
New Jurisdiction	ATE	<u>2</u> 3	
November 27, 2000 Signature November 27, 2000 Date		_	
Ed Nalbandian Chief Executive Offi	.cer		
Tuned or printed norms			

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 "AIMNET SOLUTIONS,

INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO

"ANS GROUP, INC.", THE FOURTEENTH DAY OF NOVEMBER, A.D. 2000, AT

9 O'CLOCK A.M."

Edward J. Freel, Secretary of State

AUTHENTICATION: 0826917

DATE: 12-01-00

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