

F00000002420



ACCOUNT NO. : 072100000032

REFERENCE : 915491 4302990

AUTHORIZATION

COST LIMIT : \$ 35.00

Patricia Pigato

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

FILED
00 DEC -5 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

800003488178--1

NAME: AIMNET SOLUTIONS, INC.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

N.C.

XX PLAIN STAMPED COPY

G. COULLETTE DEC 0 5 2000

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

RECEIVED
00 DEC -5 PM 1:38
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)


- FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

3218855 8320

AUTHENTICATION: 0826917

001601905

DATE: 12-01-00