

F00000002583



THE UNITED STATES
CORPORATION
COMPANY

FILED

00 SEP 26 PM 4: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 842069 4338075

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizit

ORDER DATE : September 25, 2000

ORDER TIME : 10:28 AM

ORDER NO. : 842069-005

CUSTOMER NO: 4338075

100003405161--4

CUSTOMER: Ms. Sonja Dupourque
Baker & Mckenzie
101 West Broadway
12th Floor, Wells Fargo Plaza
San Diego, CA 92101

FOREIGN FILINGS

NAME: PERKS4U.COM, 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

N.C.
G. COULLETTE SEP 26 2000

CONTACT PERSON:

TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

00 SEP 26 PM 12: 19

RECEIVED

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)

1. PERKS4U.COM INC.
Name of corporation as it appears on the records of the Department of State.
2. Delaware
Incorporated under laws of
3. May 9, 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? September 1, 2000

5. MOTIVANO 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

Elizabeth F. Thrasher
Signature

9/21/2000
Date

Elizabeth Thrasher
Typed or printed name

President & Secretary
Title

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 "PERKS4U.COM INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MOTIVANO INC.", THE FIRST DAY OF SEPTEMBER, A.D. 2000, AT 1:30 O'CLOCK P.M.




Edward J. Freel, Secretary of State

3156878 8320

AUTHENTICATION: 0684489

001473094

DATE: 09-20-00