

F000000002648

CORPORATION(S) NAME

Onmark Corporation

formerly: e-Leasinghub.com, Inc.

None
Change
Correct

300003984803--8
04/10/01 01057-019
*****35.00 *****35.00

- | | | |
|--|---|---|
| <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/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <hr/> | | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

01 APR 10 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Name _____
Availability 4/10/01
Document _____
Examiner ADR
Updater ADR
Verifier _____
W.P. Verifier _____

4/10/01

Order#: 3713432

Ref#: _____

Amount: \$ _____

01 APR 10 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

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

FILED
01 APR 10 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. e-Leasinghub.com, 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: 05-11-2000

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?

July 28, 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:

Onmark Corporation

6. If the amendment changes the period of duration, indicate new period of duration.

NA

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

NA



Signature
Name and Title

Denis Choquette, President

3/21/01

Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "E-LEASINGHUB.COM, INC.", CHANGING ITS NAME FROM "E-LEASINGHUB.COM, INC." TO "ONMARK CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JULY, A.D. 2000, AT 4 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3194113 8100

AUTHENTICATION: 1066345

010168252

DATE: 04-05-01

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 04:00 PM 07/28/2000
001383801 - 3194113
FROM: GOODWIN, PROCTER & HOAR LLP

+6175708150

T-541 P.03/04 Job-842

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

* * * * *

e-Leasinghub.com, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members dated June 28, 2000 and filed with the minutes of the Board, adopted a resolution proposing and setting forth a proposed amendment to the Certificate of Incorporation of the Corporation declaring such amendment to be advisable and such amendment was as follows:

The Certificate of Incorporation of e-Leasinghub.com, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"The name of the Corporation is OnMark Corporation."

SECOND: That thereafter, in lieu of a meeting and vote of stockholders, the stockholders gave unanimous written consent dated June 28, 2000 to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

JUL-28-00 15:50 From:GOODWIN,PROCTER & HOAR LLP

+6175708150

T-541 P.04/04 Job-842

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by Nancy Ratcliffe, its Secretary, this 26th day of July, 2000, which signature constitutes the affirmation or acknowledgement of such officer, under the penalties of perjury, that this instrument is the act and deed of the corporation and that the facts stated herein are true.

/s/ Nancy Ratcliffe

By: Nancy W. Ratcliffe

Title: Secretary

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