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THE UNITED STATES
CORPORATION
COMPANY

FILED

00 DEC 12 PM 1:07

ACCOUNT NO. : 072100000037

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REFERENCE : 922671

7218829

AUTHORIZATION

Patricia Pigatto

COST LIMIT : \$ 35.00

ORDER DATE : December 6, 2000

ORDER TIME : 12:0 PM

ORDER NO. : 922671-010

CUSTOMER NO: 7218829

6000003497636--9

CUSTOMER: Claudeth Forbin, Esq
Dualstar Communications Inc.
One Park Avenue
17th Floor
New York, NY 10016

FOREIGN FILINGS

NAME: DUALSTAR COMMUNICATIONS, 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 DEC 12 2000

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER:

RECEIVED
00 DEC 12 PM 12:58
DIVISION OF CORPORATION

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. DualStar Communications, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. July 27, 2000
Incorporated under laws of 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? 10/26/00
5. OnTera, 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

12/5/00
Date

Jill Thoerle
Typed or printed name

President & CEO
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 "DUALSTAR
COMMUNICATIONS, INC.", FILED A CERTIFICATE OF AMENDMENT,
CHANGING ITS NAME TO "ONTERA, INC.", THE TWENTY-SIXTH DAY OF
OCTOBER, A.D. 2000, AT 9 O'CLOCK A.M. — — —




Edward J. Freel, Secretary of State

2586999 8320

AUTHENTICATION: 0842209

001615466

DATE: 12-08-00