

F00000004859



ACCOUNT NO. : 072100000032
REFERENCE : 831002 4324989
AUTHORIZATION : *Patricia Pigot*
COST LIMIT : \$ 43.75

FILED
00 SEP 14 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 14, 2000
ORDER TIME : 2:45 PM
ORDER NO. : 831002-005
CUSTOMER NO: - 4324989

CUSTOMER: Jeannie Hogue, Paralegal
Stradling Yocca Carlson &
Suite 1600
660 Newport Center Drive
Newport Beach, CA 92660

600003393946-7

AMENDMENT FILING

NAME: BLUESTANDARD.COM, INC.

XX AMENDMENT FILING

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY

CONTACT PERSON: Tamara Odom - Ext. 1104

EXAMINER'S INITIALS: _____

*Dropping DBA
N.C*

G. OULLIETTE SEP 15 2000

RECEIVED
00 SEP 14 PM 4:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**RESOLUTION BY BOARD OF DIRECTORS
TO RENOUNCE AN ALTERNATE NAME IN FLORIDA**

I, Eduardo E. Alegre, the undersigned, do hereby certify that
(Name of individual completing form)

BlueStandard.com, Inc., an out-of-state corporation, is currently
(Corporate name as it appears in home state)

authorized to transact business in the state of Florida under the alternate name of

BlueStandard.com (Delaware), Inc.
(Alternate name as it appears in Florida)

Because the records of the Florida Department of State indicate that the above referenced corporate name is not in use at this time, the above referenced corporation hereby renounces the resolution it previously filed with the Florida Department of State and resolves to use its corporate name in the state of Florida.

Dated: 9/11/00

Eduardo E. Alegre Eduardo E. Alegre, Chairman
Signature of Chairman, Vice Chairman or Officer listed above

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TALLAHASSEE, FLORIDA