

F00000006538

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UNIGRAPHICS USERS GROUP, INC.
(Name of corporation)

DOCUMENT NUMBER: F00000006538

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patrick J. Murphy, Esq.
(Name of person)

The Murphy Law Firm, LLC
(Name of firm/company)

8151 Clayton Road , Suite 201
(Address)

St. Louis, MO 63117
(City/state and zip code)

For further information concerning this matter, please call:

Patrick J. Murphy, Esq. at (314) 863-2140
(Name of person) (Area code & daytime telephone number)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

900005025919--2
-02/28/02--01027--003
*****35.00 *****35.00

FILED
02 FEB 28 PM 3:00
TALLAHASSEE, FLORIDA

PS 3/4/02
Amend

**NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**
(Pursuant to s. 617.1504, F.S.)

**SECTION I
(1-3 MUST BE COMPLETED)**

F00000006538

Document Number of Corporation (If known)
UNIGRAPHICS USERS GROUP, INC.

1. _____
(Name of corporation as it appears on the records of the Department of State)

2. Minnesota
(Incorporated under laws of)

3. 11/17/2000
(Date authorized to conduct affairs in Florida)

FILED
02 FEB 28 PM 3:00
DEPARTMENT OF STATE
TALLAHASSEE, 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? January 14, 2002

5. PLM World, Inc.
(Name of corporation after the amendment, adding suffix "corporation" or "incorporated", or appropriate abbreviation, if not contained in new name of the corporation. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

N/A
(New duration) (Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

N/A
(New jurisdiction) (Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

N/A

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

Beth A. Lay
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

2/22/02
(Date)

Beth Laycock
(Typed or printed name)

Vice President
(Title)

1E-485



MINNESOTA SECRETARY OF STATE

AMENDMENT OF ARTICLES OF INCORPORATION

READ INSTRUCTIONS LISTED BELOW, BEFORE COMPLETING THIS FORM.

1. Type or print in black ink.
2. There is a \$35.00 fee payable to the Secretary of State for filing this "Amendment of Articles of Incorporation".
3. Return Completed Amendment Form and Fee to the address listed on the bottom of the form.

CORPORATE NAME: (List the name of the company prior to any desired name change)

Unigraphics Users Group. Inc.

This amendment is effective on the day it is filed with the Secretary of State, unless you indicate another date, no later than 30 days after filing with the Secretary of State.

Format(mm/dd/yyyy)

The following amendment(s) to articles regulating the above corporation were adopted: (Insert full text of newly amended article(s) indicating which article(s) is (are) being amended or added.) If the full text of the amendment will not fit in the space provided, attach additional numbered pages. (Total number of pages including this form 1.)

ARTICLE

The name of the corporation is: PLM World, Inc. (the "Corporation").

This amendment has been approved pursuant to *Minnesota Statutes chapter 302A or 317A*. I certify that I am authorized to execute this amendment and I further certify that I understand that by signing this amendment, I am subject to the penalties of perjury as set forth in section 609.48 as if I had signed this amendment under oath.

(Signature of Authorized Person)

Name and telephone number of contact person: Patrick J. Murphy, Esq.

(314) 863-2140

Please print legibly

All of the information on this form is public and required in order to process this filing. Failure to provide the requested information will prevent the Office from approving or further processing this filing.

If you have any questions please contact the Secretary of State's office at (651)296-2803.

RETURN TO:

Secretary of State
180 State Office Bldg., 100 Constitution Ave.
St. Paul, MN 55155-1299, (651)296-2803

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JAN 14 2002

Mary Kiffmeyer
Secretary of State