

F01000000206

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

RECEIVED
04 AUG 13 AM 11:39
DIVISION OF CORPORATIONS

BASIC AMENDMENT
INPHACT, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

FILED
04 AUG 13 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing

Public Access Help

James Chang
08/16/04

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)

F01000000206

(Document number of corporation (if known))

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04 AUG 13 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Inphact, Inc.

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

2. Tennessee

(Incorporated under laws of)

3. 01/12/2001

(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? 07/01/2004

5. Evolved Digital Solutions, 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

Kathy S. Ebbert
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Kathy S. Ebbert

(Typed or printed name of person signing)

8/3/04

(Date)

Executive Vice-President

(Title of person signing)

AUG-13-2004 11:40

CT CORPORATION

P.03

SECRETARY OF STATE
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

DATE: 08/10/2004
REQUEST NUMBER: 04223522
TELEPHONE CONTACT: (615) 741-6488
STATUS: ACTIVE
FILE DATE/TIME: 03/06/1996
EFFECTIVE DATE/TIME: PERPETUAL
CONTROL NUMBER: 0308585
JURISDICTION: TENNESSEE

TO:

CPS
8161 HWY 100
NASHVILLE, TN 37221

I, RILEY C. DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE, DO HEREBY CERTIFY THAT
ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF

INPHACT, INC.

WERE FILED IN THIS OFFICE ON JULY 1, 2004, CHANGING THE NAME TO:

EVOLVED DIGITAL SOLUTIONS, INC.



55-4458

Riley C. Darnell
RILEY C. DARNELL
SECRETARY OF STATE

TOTAL P.03