

FD1000001443

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

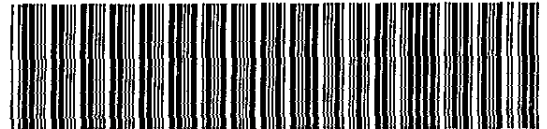
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DIVISION OF CORPORATIONS

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03 JAN -2 PM 1: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JAN 17 2003

CT CORPORATION

January 2, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5751056 SO
Customer Reference 1: None given
Customer Reference 2: Sanne Smith

Dear Secretary of State, Florida:

Please file the attached:

Parsons Communications Group Inc. (DE)
New Name: Parsons Commercial Technology Group Inc.
Evidence of Amendment
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff_Netherton@cch-lis.com

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

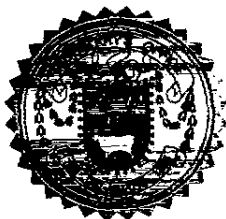
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PARSONS COMMUNICATIONS GROUP INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PARSONS COMMERCIAL TECHNOLOGY GROUP INC.", THE NINETEENTH DAY OF DECEMBER, A.D. 2002, AT 1:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2003.



3286872 8320

020794184

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2166989

DATE: 12-23-02