

FD1000001913

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Advent Systems, Inc.

0

FILED
01 MAY - 7 PM 3:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

100004139721--6
-05/07/01 01116--011
*****35.00 *****35.00

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> IEEEC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

RECEIVED
TALLAHASSEE, FLORIDA
MAY 7 2001
TO ACHIEVE SUFFICIENCY OF FILING

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

5/7/01

Order#: 4286964

Ref#: _____

Amount: \$ _____

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

G. COULLIETTE MAY 07 2001

9

FILE NUMBER: F01000001913

ADVENT SYSTEMS, INC.
d/b/a SOUTHERN ADVENT SYSTEMS, INC.

Advent Systems, Inc., a corporation incorporated and existing under the laws of the State of Illinois and duly admitted to transact business in the State of Florida, hereby amends Number 12 A. and B. on the filed Application by Foreign Corporation for Authorization to Transact Business in Florida to read as follows:

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Michael R. Walsdorf
Address: 477 W. Wrightwood Avenue
Elmhurst, Illinois 60126

Director: Thomas J. Moran
Address: 477 W. Wrightwood Avenue
Elmhurst, Illinois 60126

Director: William T. Divane
Address: 477 W. Wrightwood Avenue
Elmhurst, Illinois 60126

B. OFFICERS

President: Michael R. Walsdorf
Address: 477 W. Wrightwood Avenue
Elmhurst, Illinois 60126

Vice President: John W. Lothrop and Paul M. Seben
Address: 477 W. Wrightwood Avenue
Elmhurst, Illinois 60126

Secretary: Paul M. Seben
Address: 477 W. Wrightwood Avenue
Elmhurst, Illinois 60126

Executed this 7th day of May, 2001.

See Attached
Michael Walsdorf, President

FILED
01 MAY -7 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADVENT SYSTEMS, INC.
an Illinois corporation

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned, as President and Director, do hereby certify that this Resolution of the Board of Directors of Advent Systems, Inc., an Illinois corporation, duly organized and existing under the laws of the State of Illinois, and duly authorized to transact business under the name, Advent Systems, Inc. d/b/a Southern Advent Systems, Inc., under the laws of the State of Florida, was duly adopted on May 1, 2001.

Resolved, that the Application by Foreign Corporation for Authorization to Transact Business in Florida ("Application") was filed with the Department of State on April 9, 2001;

Resolved, that the Application incorrectly failed to include Paul M. Seben of 477 W. Wrightwood, Elmhurst, Illinois 60126 as Secretary and as Vice President;

Resolved, that the appropriate officers shall be authorized to take all actions necessary to correct this filing and shall file an Amendment to the Application with the Florida Department of State to include Paul M. Seben as Secretary and as Vice President.

No further action was taken on this date.

Dated: May 3, 2001


Michael Walsdorf, President and Director