



FD1000003497

May 14, 2002

FL Secretary of State
Amendment Section
Corporations Division
P.O. Box 6327
Tallahassee, Florida 32314

500005575305--2
-05/20/02-01082-009
*****43.75 *****43.75

Re: Amended Certificate of Authority of Planning Technologies, Inc. a Georgia corporation, Changing Its Name to Red Hat Professional Consulting, Inc.

Ladies and Gentlemen:

In connection with the above-referenced transaction, I enclose original and one photocopy of the Application for Amended Certificate of Authority, a Certificate of Fact issued by the Georgia Secretary of State, together with our check made payable to the FL Secretary of State in the amount of \$43.75, in payment of the \$35.00 filing fee and the \$8.75 certified copy fee.

After filing the Amended Certificate of Authority Application, please return the certified copy of the filing to me at your earliest convenience.

Should you have any questions regarding this transaction, please call me at 919-754-3700, extension 44403.

Thank you for your assistance in this matter.

Sincerely,

Donna Kimmerly
Senior Regulatory Affairs Specialist

FILED
02 MAY 20 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

Name change/cc
5/24/02
CA 58

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)

F0100000 3497

Document Number of Corporation (If known)

1. Planning Technologies, Inc. dba Red Hat Professional Consulting, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Georgia
(Incorporated under laws of)
3. 5/29/01
(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? 4/17/02
5. Red Hat Professional Consulting, 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)
6. If the amendment changes the period of duration, indicate new period of duration.
No change
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
No change
(New jurisdiction)

MARK WEBBINK
(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)

MARK Webbink
(Typed or printed name)

5/13/02
(Date)

VP/sec.
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 20 PM 2:01

FILED

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 021290773
PRINT DATE : 05/13/2002
FORM NUMBER : 218

DONNA KIMMERLY
RED HAT, INC.
LEGAL DEPARTMENT
1801 VARSITY DR.
RALEIGH, NC 27606

CERTIFICATE OF FACT

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

Effective April 17, 2002, **PLANNING TECHNOLOGIES, INC.**, a Georgia corporation, filed articles of amendment changing the name of the corporation to **RED HAT PROFESSIONAL CONSULTING, INC.**

Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated within.



A handwritten signature in black ink, appearing to read "Cathy Cox".

Cathy Cox
Secretary of State