

F020000000221

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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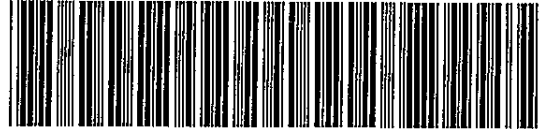
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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300038335453

07/28/04--01029--006 **43.75

FILED

04 JUL 28 AM 11:32

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ALC
MD 7/30

PAUL J. LANE, ESQ.

Attorney at Law

2755 E. Oakland Park Blvd. Ste. 300

Ft. Lauderdale, Fl. 33306

TEL. 954-566-0004 FAX. 954-566-0633

July 26, 2004

Amendment Section
Division of Corporations
Corporate Filings
409 E. Gaines St.
Tallahassee, FL 32399

Re: Filing of Articles of Amendment for Moonrise Systems, Inc. to Kiosk Logix, Inc.

To Whom It May Concern::

Moonrise Systems Inc. is a Delaware corporation authorized to do business in Florida, which has changed its name of Kiosk Logix Inc. Attached are the following:

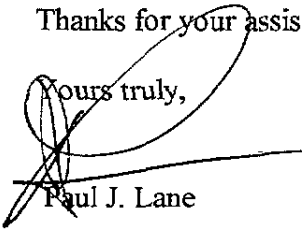
1. Articles of Amendment changing the name of Moonrise Systems, Inc. to Kiosk Logix, Inc.
2. Authenticated confirmation of the name change by the State of Delaware changing the name to Kiosk Logix, Inc.
3. My trust account check in the amount of \$43.75 (\$35.00 plus \$8.75 for certified copy).

I have enclosed a FedEx envelope for the certified copy to be returned to me.

My e-mail address is paul@netstoppro.com if you need any additional info.

Thanks for your assistance.

Yours truly,


Paul J. Lane

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)

F 02000000221

(Document number of corporation (if known))

1. MOONRISE SYSTEMS, INC.

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

2. DELAWARE

(Incorporated under laws of)

3. JANUARY 11, 2002

(Date authorized to do business in Florida)

FILED
04 JUL 28 AM 11:32
SECRETARY 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? JULY 9, 2004

5. KIOSK LOGIX, 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)

Abbas A. Sadriwalla
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

ABBAS A. SADRIWALLA

(Typed or printed name of person signing)

JULY 26, 2004

(Date)

PRESIDENT

(Title of person signing)

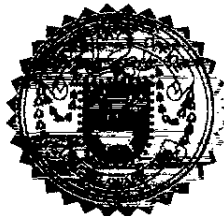
Delaware

The First State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MOONRISE SYSTEMS, INC.", CHANGING ITS NAME FROM "MOONRISE SYSTEMS, INC." TO "KIOSK LOGIX, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF JULY, A.D. 2004, AT 2:07 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



3463976 8100

040507067

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3225149

DATE: 07-12-04

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

MOONRISE SYSTEMS, INC.

a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of _____

MOONRISE SYSTEMS, INC.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered " First " so that, as amended, said Article shall be and read as follows:

The name of the corporation is KIOSK LOGIX, INC.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said MOONRISE SYSTEMS, INC.

has caused this certificate to be signed by

Abbas A. Sadriwalla, an Authorized Officer,
this 9th day of July, 2004.

By: Abbas A. Sadriwalla
Authorized Officer

Title: President

Name: Abbas A. Sadriwalla
Print or Type

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:07 PM 07/09/2004
FILED 02:07 PM 07/09/2004
SRV 040507067 - 3463976 FILE