

FO2000001081

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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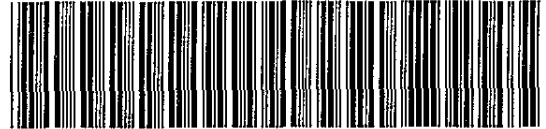
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

FO2000001081
4/8 NC CW
12-16-02

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Maximal Systems, Inc.
(Name of corporation)

DOCUMENT NUMBER: F02000001081

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Erin C. Joyce
(Name of person)

Gadsby Hannah LLP
(Name of firm/company)

225 Franklin Street
(Address)

Boston, MA 02110
(City/state and zip code)

For further information concerning this matter, please call:

Erin C. Joyce at (617) 345-6904
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--|---|--|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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)

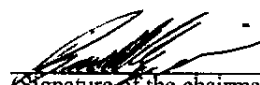
F02000001081

Document Number of Corporation (If known)

1. Maximal Systems, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. February 28, 2002
(Incorporated under laws of) (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? December 10, 2002
5. Acartus, 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.
N/A
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
(New jurisdiction)


(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)

Bradley J. Florin
(Typed or printed name)

12/10/02

(Date)

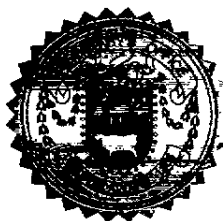
President
(Title)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MAXIMAL SYSTEMS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ACARTUS, INC.", THE TENTH DAY OF DECEMBER, A.D. 2002, AT 5 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3472429 8320

AUTHENTICATION: 2136894

020758260

DATE: 12-10-02