

F030000001363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

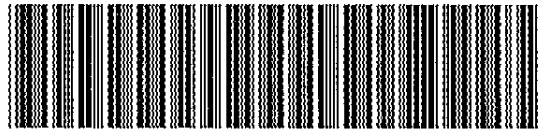
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 JUL -9 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/10/03
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Amend
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Deloitte & Touche LLP
1010 Grand Boulevard
Suite 400
Kansas City, Missouri 64106-2232

Tel: (816) 474-6180
www.deloitte.com

**Deloitte
& Touche**

June 10, 2003

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


Re: CPCS Acquisition Co. Name Change to Overland Solutions, Inc.
FEIN: 45-0497543

Dear Sir or Madam:

On behalf of the above mentioned corporation, we are sending the enclosed application to affect the name change of CPCS Acquisition Co. to Overland Solutions, Inc. Please update your records accordingly.

The check (#5368) for the required fees in the amount of \$35 was inadvertently mailed to you on June 6, 2003 without the application. We are sorry for any confusion or inconvenience this may have caused. If you have any questions or require additional information to clarify this situation, please call me at (816) 802-7200.

Very truly yours,



Mike Schmitz

MS/dly
36500o

• Deloitte & Touche LLP
1010 Grand Boulevard
Suite 400
• Kansas City, Missouri 64106-2232

Tel: (816) 474-6180
www.deloitte.com

**Deloitte
& Touche**

July 2, 2003

Attn: Susan Payne
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

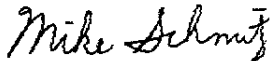
Re: CPCS Acquisition Co. name change to Overland Solutions, Inc.
FEIN: 45-0497543

Dear Susan:

Please find enclosed, a check in the amount of \$35 for the fee to file the application for an amended certificate of authority for CPCS Acquisition Co. Per your voice mail, left on June 24, 2003, you are holding the application, pending the receipt of this check. We are sorry for any inconvenience this may have caused you.

If any further clarification is necessary, please contact me at (816) 802-7200.

Very truly yours,



Mike Schmitz

MS/dly
36555o

Enclosure

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)

F03000001363
(Document number of corporation (if known))

1. CPCS ACQUISITION CO.
(Name of corporation as it appears on the records of the Department of State)
2. DELAWARE 3. 03/19/2003
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4 - 7 COMPLETE ONLY THE APPLICABLE CHANGES)

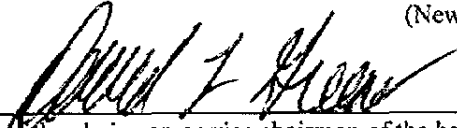
4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? APRIL 3, 2003
5. OVERLAND SOLUTIONS, INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, 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)


(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)

David L. Greene
(Typed or printed name)

6-10-03
(Date)

VP Finance
(Title)

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TALLAHASSEE, FLORIDA

Delaware

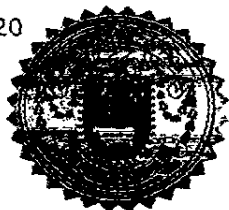
The First State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CPCS ACQUISITION CO.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "OVERLAND SOLUTIONS, INC.", THE THIRD DAY OF APRIL, A.D. 2003, AT 4:45 O'CLOCK P.M.

3611958 8320

030332974



AUTHENTICATION: 2430309

DATE: 05-21-03
Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State