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FLORIDA DEPT. OF STATE

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
RADIANT HOLDINGS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
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Corporate Filing

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3/22/2004



FLORIDA DEPARTMENT OF STATE

Glenda B. Hood
Secretary of State

March 22, 2004

RADIANT HOLDINGS, INC.
1020 NW 163RD DR.
MIAMI, FL 33169

SUBJECT: RADIANT HOLDINGS, INC.
REF: F030000001767

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000060410
Letter Number: 804A00018654

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE
AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA
(Pursuant to s. 607.1 504, F.S.)

SECTION I

F03000001767

(Document number of corporation (if known))

1. **RADIANT HOLDINGS, INC.**
(Name of corporation as it appears on the records of the Department of State)
2. **DELAWARE**
(Incorporated under laws of)
3. **APRIL 9, 2003**
(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? **MARCH 16, 2004**
5. **NTERA HOLDINGS, 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)

N/A
(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.

N/A
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
(New jurisdiction)

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

Engin Yozul
(Typed or printed name of person signing)

3/18/04

(Date)

CEO

(Title of person signing)

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

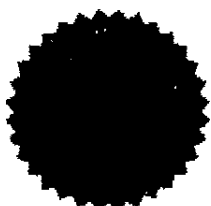
The First State

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 "RADIANT HOLDINGS, INC.", CHANGING ITS NAME FROM "RADIANT HOLDINGS, INC." TO "NTERA HOLDINGS, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF MARCH, A.D. 2004, AT 12:39 O'CLOCK P.M.

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

3410013 8100

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*Harriet Smith Windsor*Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 2991782

DATE: 03-16-04

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FROM-ADORNO & YOSS P.A.

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**CERTIFICATE OF AMENDMENT
TO THE CERTIFICATE OF INCORPORATION
OF
RADIANT HOLDINGS, INC.**

Pursuant to Section 242 of Title 8 of the General Corporation Law of the State of Delaware, the undersigned, Vice President of RADIANT HOLDINGS, INC. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, do hereby certify:

FIRST: Pursuant to a Written Consent dated March 12, 2004, the directors and all of the holders of the issued and outstanding voting capital stock authorized an amendment to the Corporation's Certificate of Incorporation to change the name of the Corporation from Radiant Holdings, Inc. to Ntera Holdings, Inc.

SECOND: Article FIRST of the Certificate of Incorporation is deleted in its entirety and amended as follows:

FIRST: The name of the Corporation is NTERA HOLDINGS, INC.

THIRD: This Certificate of Amendment to the Certificate of Incorporation shall be effective as of March 15, 2004.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to the Certificate of Incorporation to be executed by its duly authorized officer.

RADIANT HOLDINGS, INC.

By: 

Print Name: Gary Kivilcim
Title: Vice President

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State of Delaware
Secretary of State
Division of Corporations
Delivered 12:39 PM 03/16/2004
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