

F03 00000 1832

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 MAY -1 AM 9:58

*Name Change*

*05/08/06*

*DC*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Trilogy BSE, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F03000001832

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark Wren

(Name of Contact Person)

Trilogy USA Inc.

(Firm/Company)

3640 Yatch Club Drive #1405

(Address)

Aventura, FL 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

Mark Wren at ( 305 ) 495-8636  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee       \$43.75 Filing Fee & Certificate of Status       \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)       \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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)**

F03000001832

(Document number of corporation (if known))

1. Trilogy BSE, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 04/11/2003  
(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? September 13, 2005

5. Trilogy USA 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)

Mark Wren

(Typed or printed name of person signing)

President

(Title of person signing)

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DIVISION OF CORPORATIONS  
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# Delaware

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## *The First State*

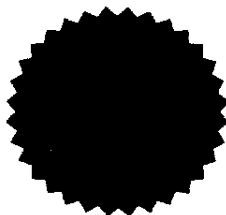
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TRILOGY BSE, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TRILOGY USA INC.", THE THIRTIETH DAY OF SEPTEMBER, A.D. 2005, AT 2:20 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRILOGY BSE, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF DECEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

3458729 8320

060322577



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4647289

DATE: 04-05-06