

FD3000004895

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

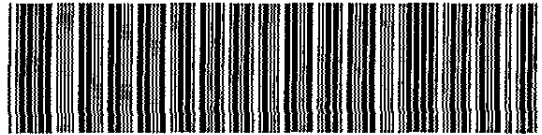
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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FILED
04 JAN 14 10 25
FBI - MEMPHIS

12/31/03--01067--004 **52.50

NC
T. Lewis 1/15/04



EPIXTAR

Department of State
Division of Corporations
Amendment Section
409 E. Gaines Street
Tallahassee, FL 32399

12 January 2004

Re: Change of Corporate Name

VIA AIRBORNE EXPRESS

To Whom It May Concern:

Please be advised that Epixtar Group, Inc. (Document # F03000004895) has changed its corporate name.

The new name of the corporation is:

NOL Group, Inc.

Please find enclosed our Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida, and a copy of the "Refused Filing" letter generated upon your receipt of our original filing on 12.31.03. You still have our check of \$ 52.50 for the filing fee, the certified copy of the Amendment to Application for Authorization to Transact Business in Florida, and a certified Certificate of Status. I have additionally enclosed a copy of the Certificate of Amendment and a copy of the Articles of Amendment received from the State of Delaware evidencing the amendment to the corporate name. Such documents were missing from our initial attempt to file on 12.31.03.

Thank you for your attention to this matter.

Sincerely,


Deborah Gambone
Corporate Counsel



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 8, 2004

DEBORAH GAMBONE
EPIXTAR CORP.
11900 BISCAYNE BLVD., SUITE 262
MIAMI, FL 33181

SUBJECT: EPIXTAR GROUP, INC.
Ref. Number: F03000004895

We have received your document for EPIXTAR GROUP, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 304A00001216

RECEIVED
04 JAN 14 AM 9:47
DIVISION OF CORPORATIONS

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)

F03000004895
(Document number of corporation (if known))

FILED
04 JAN 16 PM 02:25
SECRET
FILED

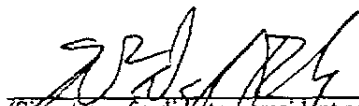
1. EPIXTAR GROUP, INC.
(Name of corporation as it appears on the records of the Department of State)
2. DELAWARE 3. October 1, 2003
(Incorporated under laws of) (Date authorized to do business in Florida)

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? December 29, 2003
5. NOL GROUP, 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.

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

(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)
WILLIAM D. RHODES, JR.
(Typed or printed name of person signing)

12/30/03
(Date)
PRESIDENT
(Title of person signing)

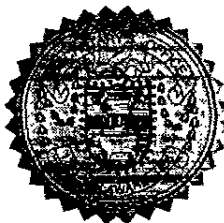
Delaware

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 "EPIXTAR GROUP, INC.", CHANGING ITS NAME FROM "EPIXTAR GROUP, INC." TO "NOL GROUP, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2003, AT 11 O'CLOCK A.M.

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3685115 8100

AUTHENTICATION: 2845223

030838048

DATE: 01-02-04

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:15 AM 12/29/2003
FILED 11:00 AM 12/29/2003
SRV 030838048 - 3685115 FILE

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
EPIXTAR GROUP, INC.

The undersigned corporation, in order to amend its Certificate of Incorporation, hereby certifies as follows:

FIRST: The name of the corporation is:

EPIXTAR GROUP, INC.

SECOND: The corporation hereby amends its Certificate of Incorporation as follows:

The **FIRST** Paragraph of the Certificate of Incorporation, relating to the **NAME** of the corporation, is hereby amended to read as follows:

FIRST: The name of the corporation is:

NOL GROUP, INC.

THIRD: The amendment effected herein was authorized by the affirmative vote of the holders of a majority of the outstanding shares entitled to vote thereon at a meeting of shareholders pursuant to Sections 222 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, I hereunto sign my name this 29th day of December, 2003.

William D. Rhodes, Jr.
William D. Rhodes, Jr., President