

01/28/2005 15:21

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CT CORPORATION SYSTEM

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Division of Corporations

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**F0400000002860**

Florida Department of State  
Division of Corporations  
Public Access System

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**MSS GROUP, INC.**

Certificate of Status	1
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1/31/05  
PC

**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)**

F04000000286

(Document number of corporation (if known))

1. MSE Group, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. January 16, 2004

(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? January 11, 2005

5. Vercuity 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)

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)

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

David A. Dill

(Typed or printed name of person signing)

1/20/05  
(Date)

Vice President &amp; CFO

(Title of person signing)

01/28/2005 15:21  
JAN 21 2005 10:01

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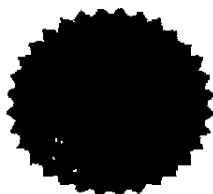
215 563 7773

# Delaware

PAGE 1

*The First State*

I, **HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE**, DO HEREBY CERTIFY THAT THE SAID "MSS GROUP, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "VERCUTTY SOLUTIONS, INC.", THE ELEVENTH DAY OF JANUARY, A.D. 2005, AT 3:44 O'CLOCK P.M.



3747314 0320

050065226

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3642244

DATE: 01-26-05