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Florida Department of State
Division of Corporations
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(((H09000211552 3)))

RESUBMIT

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To:

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Thanks*

COR AMND/RESTATE/CORRECT OR O/D RESIGN

NEC UNIFIED SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03 4
Estimated Charge	\$35.00

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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850-617-6381 10/1/2009 11:08:22 AM PAGE 1/001 Fax Server



October 1, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NEC UNIFIED SOLUTIONS, INC.
NEC CORPORATION OF AMERICA, TAX DIVISION
6535 N. STATE HIGHWAY, 161
IRVING, TX 75039-2402

SUBJECT: NEC UNIFIED SOLUTIONS, INC.
REF: F04000001609

RESUBMIT

Please give original
submission date as file date.

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.

FIRST OF ALL - THE FILE FIRST DOCUMENT WILL BE FILED AS SOON AS THIS DOCUMENT IS CORRECTED. WE NEED THE (DATE AUTHORIZED TO DO BUSINESS IN THE STATE OF FLORIDA) CORRECTED TO READ: 03-24-2004.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H09000211552
Letter Number: 709A00031863

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)

NEC Unified Solutions, Inc.

(Document number of corporation (if known))

1. NEC Unified Solutions, Inc.

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

2. Nevada

(Incorporated under laws of)

3. 3/24/2004

(Date authorized to do business in Florida)

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SECRETARY OF STATE
TALLAHASSEE, 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 23, 2009

5. NEC Corporation of America

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(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.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

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

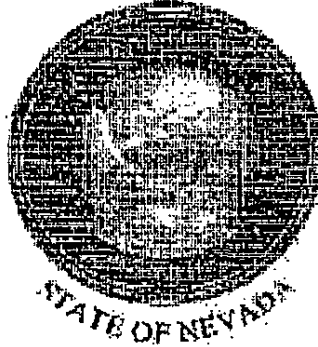
Gerald P. Kenney

(Typed or printed name of person signing)

Secretary

(Title of person signing)

SECRETARY OF STATE

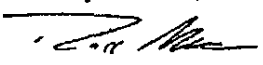


CERTIFICATE OF NAME CHANGE

I, ROSS MILLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on September 23, 2009, a Certificate of Amendment to its Articles of Incorporation changing the name to **NEC CORPORATION OF AMERICA**, was filed in this office by **NEC UNIFIED SOLUTIONS, INC.** Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on September 28, 2009.


ROSS MILLER
Secretary of State

Certified By: Chris Thomann
Certificate Number: C20090928-1562
You may verify this certificate
online at <http://www.nvsos.gov/>