

F040000003679

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

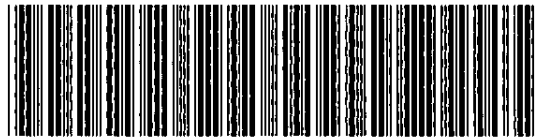
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 NOV 17 PM 4:01

T. Roberts NOV 21 2008

SPOTTS ♦ FAIN

A PROFESSIONAL CORPORATION

ATTORNEYS & COUNSELORS AT LAW

411 EAST FRANKLIN STREET

SUITE 600

RICHMOND, VIRGINIA 23219

BETSY BURNETTE
LEGAL ASSISTANT

WRITER'S DIRECT DIAL NO.
(804) 343-6161

WRITER'S E-MAIL ADDRESS
BBURNETTE@SPOTTSFAIN.COM

WRITER'S DIRECT FAX NO.
(804) 343-6181

CELEBRATING 20 YEARS
OF SERVING VIRGINIA BUSINESSES
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MAILING ADDRESS:
POST OFFICE BOX 1555
RICHMOND, VIRGINIA 23218

TELEPHONE: (804) 697-2000
FACSIMILE: (804) 697-2100

November 13, 2008

State of Florida
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Application by Foreign Profit Corporation to File Amendment to
Application for Authorization to Transact Business in Florida; and
Designation of Registered Agent
MTCSC, Inc.

Dear Sir/Madam,

Enclosed please find an Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida as well a certificate evidencing the amendment. Also enclosed is a Designation of Registered Agent. I have enclosed two checks in the amount of \$35.00 each for the required filing fees.

Please forward any confirmation of this filing to Spotts Fain, PC, 411 E. Franklin Street, Ste 600, Richmond, VA 23219, Attn: J. Thomas O'Brien, Jr., Esq.

If you have any questions or need additional information, do not hesitate to contact me at the number above.

Sincerely,


Betsy Burnette
Legal Assistant

Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MTC Services Corporation
(Name of Corporation)

DOCUMENT NUMBER: F04000003679

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

J. Thomas O'Brien, Jr., Esq.
(Name of Contact Person)

Spotts Fain PC
(Firm/Company)

411 East Franklin Street, Suite 600
(Address)

Richmond, VA 23219
(City/State and Zip Code)

For further information concerning this matter, please call:

Betsy Burnette at (804) 343-6161
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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)

F04000003679

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 NOV 17 PM 4:01

1. MTC Services Corporation

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

2. California

(Incorporated under laws of)

3. 6/28/2004

(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? November 26, 2007

5. MTCSC, 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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


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

DAVID B. CAMARATA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)



State of California
Secretary of State

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

AUG 21 2008

Debra Bowen

DEBRA BOWEN
Secretary of State

NCTU
mtcsc

A0670370

2034522

**CERTIFICATE OF AMENDMENT OF
THE ARTICLES OF INCORPORATION OF
MTC SERVICES CORPORATION**

FILED *AC*
In the office of the Secretary of State
of the State of California
NOV 26 2007

The undersigned certify that:

1. They are the president and the secretary, respectively, of MTC SERVICES CORPORATION, a California corporation.

2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

The name of the corporation is MTCSC, INC.

3. Article IV of the Articles of Incorporation of this corporation is amended to read as follows:

This corporation is authorized to issue only one class of shares of stock and the total number of shares which this corporation is authorized to issue is Five Thousand (5,000).

4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is two hundred (200). All of the outstanding shares voted in favor of the amendment, as such the number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

5. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: November 20, 2007

David Camarata
David Camarata, President

Marguerite Camarata
Marguerite Camarata, Secretary

