

F05000004145

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000109539 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

REFRESH

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

TKT

COR AMND/RESTATE/CORRECT OR O/D RESIGN

NOTIFICATION TECHNOLOGIES, INC.

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

RECEIVED
06 APR 26 AM 8:00
DIVISION OF CORPORATIONS

FILED
06 APR 26 PM 4:09
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Name Change
04/26/06
DC



April 24, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

NOTIFICATION TECHNOLOGIES, INC.
14144 VENTURA BOULEVARD, SUITE 200
SHERMAN OAKS, CA 91423

SUBJECT: NOTIFICATION TECHNOLOGIES, INC.
REF: F05000004145

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.

DATE SHOWN IN SECTION #4 OF THE DOCUMENT IS INCORRECT. THE CORRECT DATE IS JANUARY 25, 2006. PLEASE CORRECT YOUR DOCUMENT ACCORDINGLY.

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
Document Specialist

FAX Aud. #: H06000109539
Letter Number: 006A00027938

P.O BOX 6327 - Tallahassee, Florida 32314

APR-20-2006 03:54PM FROM: NTI, INC

#18188081703

T-445 P 007/013 F-797

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)

F05000004145

(Document number of corporation (if known))

1. Notification Technologies, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware
(Incorporated under laws of)
3. 7/19/05
(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? 1/25/2006
5. The NTI 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)

(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)

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

Bruce Norman
(Typed or printed name of person signing)

CEO
(Title of person signing)

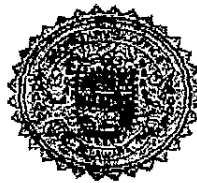
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 APR 26 PM 4:09

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NOTIFICATION TECHNOLOGIES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "THE NTI GROUP, INC.", THE TWENTY-FIFTH DAY OF JANUARY, A.D. 2006, AT 5:35 O'CLOCK P.M.



3751836 8320

060375095

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4687917

DATE: 04-24-06