

F05000005120

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

05 OCT 17 AM 10:12

FILED

BASIC AMENDMENT

UNIVERSAL SOLUTIONS OF NORTH AMERICA, INC.

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

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T BROWN OCT 18 2005

RECEIVED
05 OCT 17 AM 8:00
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)

FO3000005120

(Document number of corporation (if known))

1. Universal Solutions of North America, Inc.

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

2. Tennessee

(Incorporated under laws of)

3. 08/31/2005

(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? September 23, 2005

5. Black Box Universal 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)

(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)

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

Michael McAndrew

(Typed or printed name of person signing)

(Date)

SECRETARY & TREASURER

(Title of person signing)

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05 OCT 17 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/17/2005 16:47 8502227615

OCT-17-2005 16:36

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SECRETARY OF STATE
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

DATE: 09/27/2005
REQUEST NUMBER: 05270113
TELEPHONE CONTACT: (615) 741-6488
STATUS: ACTIVE
FILE DATE/TIME: 08/02/2005
EFFECTIVE DATE/TIME: PERPETUAL
CONTROL NUMBER: 0499386
JURISDICTION: TENNESSEE

TO:

CFS
8161 HWY 100

NASHVILLE, TN 37221

I, RILEY C. DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE, DO HEREBY CERTIFY THAT THE
ARTICLES OF AMENDMENT OF

UNIVERSAL SOLUTIONS OF NORTH AMERICA, INC.

WAS FILED IN THIS OFFICE ON SEPTEMBER 23, 2005, CHANGING THE NAME TO:

BLACK BOX UNIVERSAL SOLUTIONS, INC.



SS-4458

Riley C. Darnell
RILEY C. DARNELL
SECRETARY OF STATE

TOTAL P.03