(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
, , , ,
PICK-UP WAIT MAIL
(Business Entity Name)
(Dusiness Endry Name)
(Document Number) · · · ·
Certified Copies Certificates of Status [ 1900 to 1900 t
Special Instructions to Filing Officer:
·

Office Use Only



900157964379

10/01/09--01038--007 \*\*35.00

OCT - 5 2009

# **COVER LETTER**

TO:	Amendment S Division of C	Section orporations	
SUBJ	ECT:		Solutions Inc.
		Name o	of Corporation
DOC	UMENT NUM	BER:	F06000003356
The e	nclosed Amend	ment and fee are submi	tted for filing.
Please	e return all corre	espondence concerning	this matter to the following:
	G	regory Sukornyk	
	Nan	ne of Contact Person	
	В	reakout Solutions Firm/Company	<u> </u>
	401 E. Las	Olas Blvd., Suite 130	D-145
		Address	
	Ft. L.	auderdale, FL 33301 ty/State and Zip Code	
F		ory@breakoutsolution o be used for future annu-	
For fi	irther information	on concerning this matt	er, please call:
	Gregory Name of Cor	Sukornyk ntact Person	at ( 203 ) 4173226 Area Code & Daytime Telephone Number
Enclo	sed is a check f	or the following amoun	t:
<b>✓</b>	\$35.00 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Amer Divis P.O. I	ng Address: adment Section ion of Corporat Box 6327 hassee, FL 3231		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.)

		,	. د
SEC	CTION I		
(1-3 MUST E	BE COMPLETED)	DU	0 /
FOGO	00003356		
(Document number		nown)	75
(Bosaniem name)	or corporation (if ki	iowii)	35.7
Pan So	lutions Inc.		C. C. S.
(Name of corporation as it appears of		Department of State)	<del>GÓ. F</del>
(rune or corporation as it appears o	Al the records of the	Department of State)	E.C.
Delaware	2	05/09/2008	7
(Incorporated under laws of)	3(Da	05/08/2006 te authorized to do business in F	lorida)
,	<b>V</b>		,
(4-7 COMPLETE ONLY T		,	laws of
4. If the amendment changes the name of the corporation		change effected under the	laws of
its jurisdiction of incorporation? June 8	, 2009		
S Breakout	Solutions, Inc.		
(Name of corporation after the amendment, adding su appropriate abbreviation, if not contained in new name	iffix "corporation me of the corpor	n," "company," or "incorpation)	orated," or
(If new name is unavailable in Florida, enter alternate business in Florida)	corporate name	adopted for the purpose of	transacting
5. If the amendment changes the period of duration, indi	icate new period	of duration.	
(New	v duration)	<del></del>	
7. If the amendment changes the jurisdiction of incorpor	,	ew jurisdiction.	
(New i	iurisdiction)	<del></del>	
8. Attached is a certificate or document of similar impor 90 days prior to delivery of the application to the Dep having custody of corporate records in the jurisdiction	,	e amendment, authenticated, by the Secretary of State of which it is incorporated	d not more than or other official
	**************************************		
(Signature of a director, provident or other officer - if in of a receiver or other court appointed fiduciary, by that	the hands fiduciary)		
Gregory Sukornyk		President	
(Typed or printed name of person signing)		(Title of person signing)	'



# The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PANORAMA SOLUTIONS INC.", CHANGING ITS NAME FROM "PANORAMA SOLUTIONS INC." TO "BREAKOUT SOLUTIONS, INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF JUNE, A.D. 2009, AT 8 O'CLOCK A.M.

090847311

Jeffrey W. Bullock, Secretary of State AUTHENT\CATION: 7534354

DATE: 09-18-09

3704857 8100

You may verify this certificate online at corp.delaware.gov/authver.shtml



State of Delaware Secretary of State Division of Corporations Delivered 08:00 AM 06/08/2009 FILED 08:00 AM 06/08/2009 SRV 090599698 - 3704857 FILE

### STATE OF DELAWARE

## **CERTIFICATE OF AMENDMENT**

### OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of Panorama Solutions Inc. (the "Corporation") resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED**, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

FIRST: The name of this corporation is Breakout Solutions, Inc.

SECOND: That the foregoing amendment was approved by the holders of the requisite number of shares of this corporation in accordance with Section 228 of the General Corporation Law.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be

signed this	Znd	day of _June_	, 2009.	
		Ву:	(A)	
		· · · · · · · · · · · · · · · · · · ·	ory Sukornyk, President	