

To: FL Dept. of State  
Subject: 000638.67198

From: Katie Wonsch

Tuesday, April 17, 2007 2:37 PM Page: 1 of 3

**F06000003813**

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

From:

Account Name : CORPDIRECT AGENTS, INC.  
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Phone : (850) 222-1173  
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TALLAHASSEE, FLORIDA

000638.67198

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**MOVOCO, INC.**

RECEIVED  
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DIVISION OF CORPORATIONS

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**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
(1-3 MUST BE COMPLETED)

F06000003813

(Document number of corporation (if known))

1. MOVOCO, INC.

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

2. DELAWARE

(Incorporated under laws of)

3. 05/30/2006

(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? 02/09/2007

5. AMERICA SAY HELLO 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)

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.

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

JAMES J. GEDDES, JR.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MOVOCO, INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "AMERICA SAY HELLO INC.", THE NINTH DAY OF FEBRUARY, A.D. 2007, AT 8:21 O'CLOCK A.M.

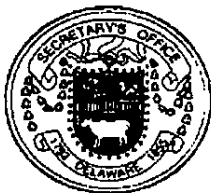
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MOVOCO, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF MAY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

4159580 8320  
070442609



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 5599770

DATE: 04-17-07

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