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September 27, 2000

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*****35.00 *****35.00

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

Dear Sir or Madam:

Enclosed is a form for a change of name of Perry Tritech, Inc. to Perry Slingsby Systems, Inc., along with the original certificate from the State of Delaware evidencing the amendment and a check for the filing fee of \$35.00.

Should you have any questions, please call.

Sincerely yours,

Thomas A. Sheehan, III

Thomas A. Sheehan, III

TAS/ct
Enclosure(s)

FILED
00 SEP 29 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

FILED
00 SEP 29 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. PERRY TRITECH, INC.
Name of corporation as it appears on the records of the Department of State.
2. State of Delaware
Incorporated under laws of
3. December 17, 1992
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? July 3, 2000
5. PERRY SLINGSBY SYSTEMS, 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.
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


Signature

9/25/00
Date

Allen F. Leatt
Typed or printed name

President & Chief Executive
Title Officer

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "PERRY ACQUISITION CORP." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PERRY TRITECH, INC.", ON THE TWELFTH DAY OF JANUARY, A.D. 1993, AT 11:30 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "PERRY TRITECH, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PERRY SLINGSBY SYSTEMS, INC.", ON THE THIRD DAY OF JULY, A.D. 2000, AT 9:00 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PERRY SLINGSBY SYSTEMS, INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.



Edward J. Freel

Edward J. Freel, Secretary of State

2306972 8321

001339146

AUTHENTICATION:

0538829

DATE:

07-05-00