F93000003156

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Entex Information Services, Inc. Changed Name To: Entex IT Service, Inc

400003514434--0
-12/27/00--01048--010
*****35.00 *****35.00

() Profit () Nonprofit	(X) Amendment	() Merger
() Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark
() Limited Partnership () LLC	() Annual Report () Name Registration () Fictitious Name	() Other () Change of RA () UCC
() Certified Copy	() Photocopies	() CUS
() Call When Ready (x) Walk In () Mail Out	() Call If Problem () Will Wait	() After 4:30 (x) Pick Up

FILED
00 DEC 27 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Availability ______
Document Examiner ______
Updater ______
Verifier ______
W.P. Verifier ______

12/27/00

NC
12-27-00
ons

Order#: 3462021

Ref#: ______

Amount: $ ______

RECEIVED
00 DEC 27 PM 2:11
DIVISION OF CORPORATION

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

1. ENTEX Information Services Inc.

Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: 7/8/93

FILED
00 DEC 27 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, 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?

April 20, 2000

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

ENTEX IT SERVICE, INC.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Kenneth R. Meyers

Signature
Name and Title
Kenneth Meyers, Secretary

11/22/00

Date

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"EMILIA ACQUISITION CORP.", A DELAWARE CORPORATION,

WITH AND INTO "ENTEX INFORMATION SERVICES, INC." UNDER THE NAME OF "ENTEX IT SERVICES, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED IN THIS OFFICE THE TWENTIETH DAY OF APRIL, A.D. 2000, AT 4:10 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE TWENTY-FIRST DAY OF APRIL, A.D. 2000.

Edward J. Freel

Edward J. Freel, Secretary of State

2336225 8330

001614195

AUTHENTICATION: 0840843

DATE: 12-08-00

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ENTEX IT SERVICES, INC.", FILED A CERTIFICATE OF CORRECTION, CHANGING ITS NAME TO "ENTEX IT SERVICE, INC.", THE TWENTY-THIRD DAY OF AUGUST, A.D. 2000, AT 4 O'CLOCK P.M.

Edward J. Freel

Edward J. Freel, Secretary of State

2336225 8320

001627074

AUTHENTICATION: 0854893

DATE: 12-14-00