

Document Number Only

F93000004463

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

000002908680--4
-10/01/97--01063--019
*****35.00 *****35.00

Cenerprise, Inc.

to:

Energy Masters International, Inc.

97 OCT -1 PM 3:53
TALLAHASSEE, FL 32301
STATE OF FLORIDA

FILED

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
- Reinstatement
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- Mail Out
- Amendment
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- Fictitious Name Filing
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Name Availability
Document Examiner
Updater
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Acknowledgment
W.P. Verifier

10/1/97

10/2
gory
Name Change
97 OCT -1 PM 3:22

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

FILED
97 OCT - 1 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Cenerprise, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Minnesota
3. Date authorized to do business in Florida: October 4, 1993

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?

August 14, 1997

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

Energy Masters International, Inc.

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

No Change

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



Signature
Name and Title

Peter M. Glass, Secretary

9/24/97

Date

State of Minnesota

SECRETARY OF STATE

Certificate of Name Change

I, Joan Anderson Growe, Secretary of State of Minnesota, do certify that the corporation listed below filed an amendment of its articles of incorporation, or, in the case of a non-Minnesota corporation, a certificate of name change, changing its name with this office on the date listed below, and that the corporation has complied with the relevant laws of Minnesota with respect to that filing.

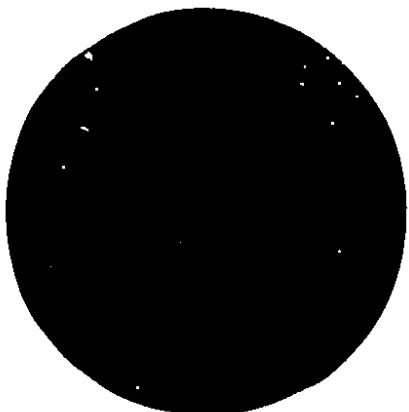
Old Name: Cenerprise, Inc.

New Name: Energy Masters International, Inc.

State of Incorporation: MN

Date Amendment filed: 08/14/1997

This certificate has been issued on 09/29/97.



Joan Anderson Growe
Secretary of State.