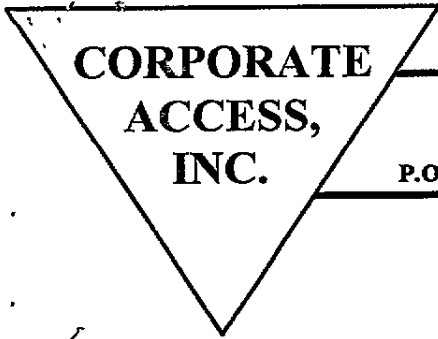


F94000002538



16-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

WALK IN

PICK UP

10/10/97 1:00 PM

☒ CERTIFIED COPY

CUS

PHOTO COPY

☒ FILING Amendment

1.) U3S Corporation of America  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #) 600002361916--0  
-12/03/97 01030-029  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

6.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

7.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

8.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

9.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

10.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

CORAPNC

00572

\*00308, 02209, 00672

SPECIAL INSTRUCTIONS

Name Change

11-26-97

FILED  
97 NOV 26 AM 11:02  
RECEIVED  
97 OCT 10 AM 9:52  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION

DC



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

October 10, 1997

Corporate Access, Inc.  
1116-D Thomasville Rd.  
Mount Vernon Square  
Tallahassee, FL 32303

SUBJECT: U3S CORPORATION OF AMERICA  
Ref. Number: F94000002538

Corrected 1/2  
MT

We have received your document for U3S CORPORATION OF AMERICA and check(s) totaling \$87.50. However, your check(s) and document are being returned for the following:

In order to file your document, the subject entity must first be reinstated.

The total amount due to reinstate is \$750.00.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 797A00049785

~~File 2nd~~

RECEIVED  
97 NOV 26 AM 10:16  
DIVISION OF CORPORATION

**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMEND-  
MENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

(s. 607.1504, F.S.)

**SECTION I (1-3 must be completed)**

1. U3S Corporation of America  
Name of corporation as it appears on the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: May 16, 1994

**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?

November 15, 1996

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

Aonix Corporation

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.

A. Poniowski

Signature

Axel Poniowski

Typed or printed name

1/18/97

Date

Chief Executive Officer

Title

State of Delaware  
Office of the Secretary of State

---

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "MUST SOFTWARE CORPORATION" FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "U3S CORPORATION OF AMERICA", ON THE SEVENTEENTH DAY OF JULY, A.D. 1987, AT 10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "U3S CORPORATION OF AMERICA" FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "AONIX", ON THE FIFTEENTH DAY OF NOVEMBER, A.D. 1996, AT 10:30 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "AONIX" FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AONIX CORPORATION", ON THE THIRTIETH DAY OF SEPTEMBER, A.D. 1997, AT 9 O'CLOCK A.M.

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

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



*Edward J. Freel*

Edward J. Freel, Secretary of State

2129414 ... 8321

AUTHENTICATION: 8687501

971335627

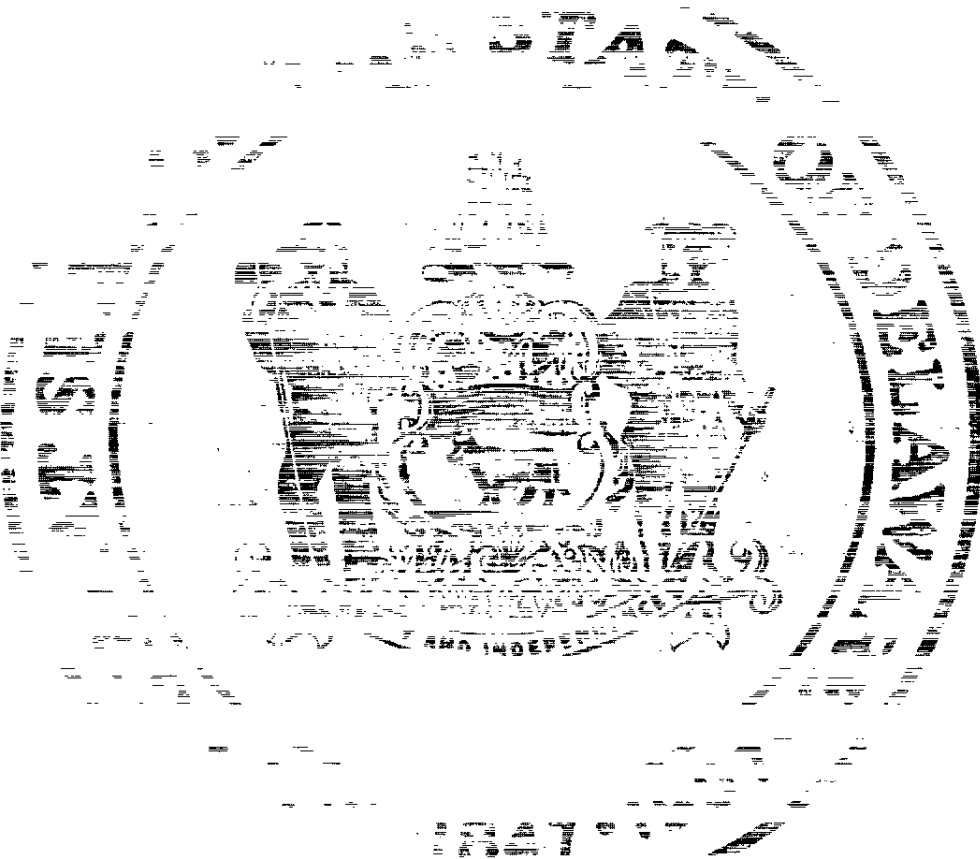
DATE: 10-06-97

State of Delaware  
Office of the Secretary of State

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PAGE 2

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT  
BUSINESS.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2129414 8321

971335627

AUTHENTICATION:

8687501

DATE:

10-06-97