



April 28, 1998

F94000002932

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

Dear Sir or Madam:

Enclosed please find our check for the \$35.00 filing fee and our Application to file a name change amendment with attached Nevada Certificate of Name Change. Please file the amendment and change our name in your records.

In the event you have any questions, please contact Jules Miller at Berryman & Henigar Enterprises, 11590 West Bernardo Court, San Diego, CA 92127 (telephone 619-451-6100).

Very truly yours,

Jules F. Miller  
General Counsel

400002515234--5  
-05/07/98-01059-023  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
98 MAY -7 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

n/c Amend

Jul  
5/14

**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.)

FILED  
38 MAY -7 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

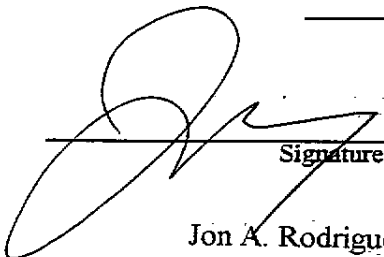
**SECTION I**  
**(1-3 MUST BE COMPLETED)**

Berryman & Henigar, Inc.

1. \_\_\_\_\_  
Name of corporation as it appears on the records of the Department of State.
2. Nevada  
Incorporated under laws of
3. June 6, 1994  
Date authorized to do business in Florida

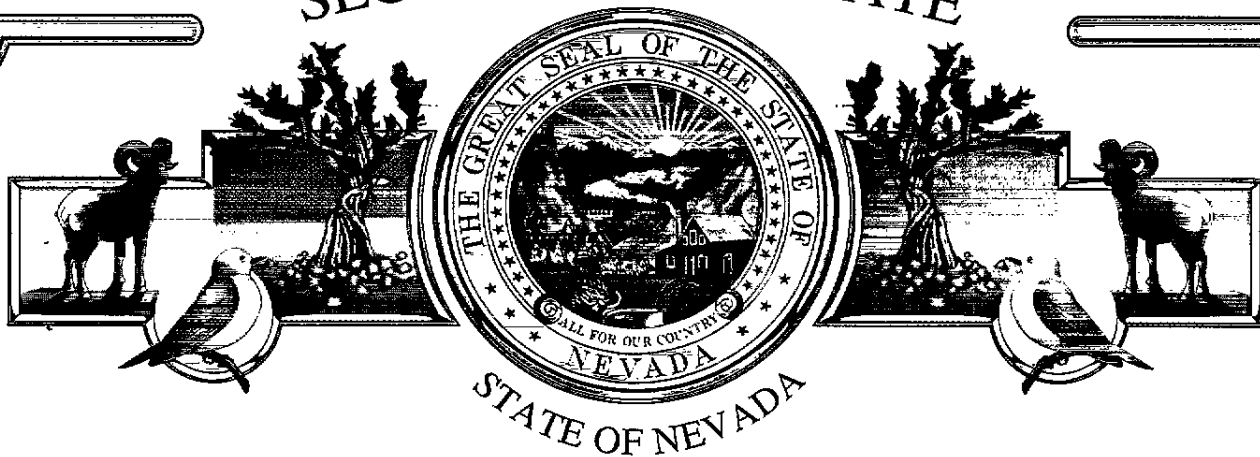
**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? August 26, 1997
5. Berryman & Henigar Enterprises, 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.
- \_\_\_\_\_  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- \_\_\_\_\_  
New Jurisdiction

  
Signature  
Jon A. Rodriguez  
Typed or printed name

4-30-98  
Date  
Chief Financial Officer  
and Director  
Title

# SECRETARY OF STATE



## CERTIFICATE OF NAME CHANGE

I, DEAN HELLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on August 26, 1997 a Certificate of Amendment to its Articles of Incorporation changing the name to **BERRYMAN & HENIGAR ENTERPRISES** was filed in this office by **BERRYMAN & HENIGAR, INC.** Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on January 15, 1998.



*Dean Heller*

Secretary of State

By

*Laquellene Curry*

Certification Clerk