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CT Corporation System Requestor's Name 660 East Jefferson St Address Tallahassee, FL 32301 City State Zip	reet	80	IDDO290061: -06/10/9901057: ******35.00 ***	8——8. 006
CORPORATI	ION(S) NAME		************************************	**35.UU
Nohant, In(.				
Change NAME TO	: ONE 2 ONE, EN			
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C. COULLIETTE JUN 1 0 1999

CR2E031 (1-89)

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

	Fig. 2
	ECTION I (1-3 must be completed)
∸•	No bart, Inc. Name of corporation as it appears within the records of the Department of State.
2.	Incorporated under laws of: DUAWOVC
3.	Date authorized to do business in Florida: April 10,1996
SE	ECTION II (4-7 complete only the applicable changes)
4. un	If the amendment changes the name of the corporation, when was the change effected der the laws of its jurisdiction of incorporation?
	April 13, 1998
5. œi	Name of corporation after the amendment, adding suffix "corporation," "company," "in- oporated," or appropriate abbreviation, if not contained in new name of the corporation
	One 2 One, 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.
	mal Dune 2, 1999

Name and Title Martin D. Krall, Executive VP

State of Delaware Office of the Secretary of State

PAGE 1

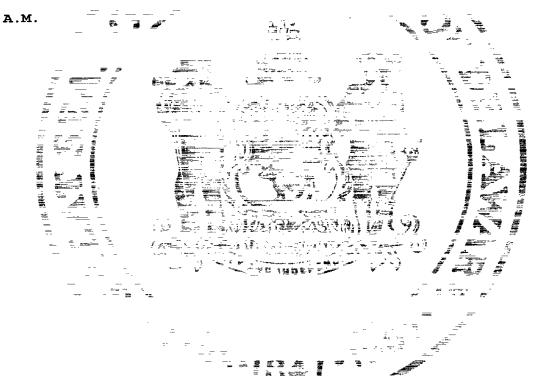
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF AMENDMENT OF "NOBART, INC.", CHANGING

ITS NAME FROM "NOBART, INC." TO "ONE 2 ONE, INC.", FILED IN THIS

OFFICE ON THE THIRTEENTH DAY OF APRIL, A.D. 1998, AT 9 O'CLOCK



Edward J. Freel, Secretary of State

AUTHENTICATION:

9789510

DATE:

06-07-99

2600347 8100

991227651

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

Nobart, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of Nobart, Inc., by unanimous written consent of its members, filed with the minutes of the board, duly adopted resolutions setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of Nobart, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be read as follows:

"The name of the corporation is One 2 One, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in

· accordance with the provisions of Section 228 of the General Corporation
Law of the State of Delawage.

THIRD: That said amendment was duly adopted in accordance with the provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Nobart, Inc. has caused this certificate to be signed by Warren Yamakoshi, its President, this ______ do th____ day of February, 1998.

NOBART, INC.

Вӯ∵

Warren Yamakoshi, President