



THE UNITED STATES
CORPORATION
COMPANY

F960000001842

ACCOUNT NO. : 072100000032

REFERENCE : 347462 4806612

AUTHORIZATION :

Patricia P. P.

COST LIMIT : \$ 35

ORDER DATE : April 29, 1997

ORDER TIME : 9:43 AM

ORDER NO. : 347462-010

Name Change Amend
9000002169609--2

CUSTOMER NO: 4806612

CUSTOMER: Eileen Hackett, Legal Asst
Transamerica Leasing Inc
100 Manhattanville Road

Purchase, NY 105772135

RECEIVED
97 MAY -7 AM 10:47
DIVISION OF CORPORATION

FOREIGN FILINGS

NAME: COOL SOLUTIONS, INC.

FILED
97 MAY -7 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY.
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

5/7/97
OK
OK
OK

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.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Cool Solutions, Inc. d/b/a C.S. Container Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. April 12, 1996
Incorporated under laws of Date authorized to do business in Florida

FILED
97 MAY - 7 PM 2:51
TALLAHASSEE
SECRETARY OF STATE
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? _____
5. SpaceWise 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

Harold B. Aspis
Signature

4/24/97
Date

Harold B. Aspis
Typed or printed name

Secretary
Title

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 "COOL SOLUTIONS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SPACEWISE INC.", THE TWENTY-NINTH DAY OF APRIL, A.D. 1997, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

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971145660

AUTHENTICATION: 8450685

DATE: 05-05-97