

Document Number Only

F96000003069

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

400002885964--9

-05/25/99--01075--009

*****35.00 *****35.00

CORPORATION(S) NAME

Xerographic Supplies & Equipment Company Inc

Change Name TO: XSE Group, Inc

Profit

NonProfit

Limited Liability Co.

Foreign

Limited Partnership

Reinstatement

Certified Copy

Call When Ready

Walk In

Mail Out

Amendment

Dissolution/Withdrawal

Annual Report

Reservation

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Acknowledgment

W.P. Verifier

5/25
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
99 MAY 25 PM 12:04
RECEIVED

FILED
MAY 25 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN EXTRA COPIES
FILE STAMPED

TO

JEFFREY D. BUTTERFIELD

C. COULLETTE MAY 25 1999

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

SECTION I (1-3 must be completed)

1. Xerographic Supplies & Equipment Company, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Connecticut
3. Date authorized to do business in Florida: June 18, 1996

99
MAY 25 PM 2:14
FILED
SECRETARY OF STATE
TALLAHASSEE, 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?

May 18, 1999

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

XSE Group, 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.



May 19, 1999

Signature
Name and Title
Gerald P. Crean, III
President

Date

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

XEROGRAPHIC SUPPLIES & EQUIPMENT COMPANY, INC.

a STOCK corporation under the Connecticut General Statutes was filed
in this office on August 13, 1992. The following comprises a list of
amendments changing its name as filed in this office as of the date of
this certificate:

AMENDMENTS CHANGING THE NAME TO

XSE GROUP, INC.

File Date: May 18, 1999

Effective Date: May 18, 1999

File Time: 04:22 PM

Effective Time: 04:22 PM

Insofar as the records of this office reveal, the corporation is in
existence.



Secretary of the State

Date Issued: May 19, 1999