

F96000004343

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

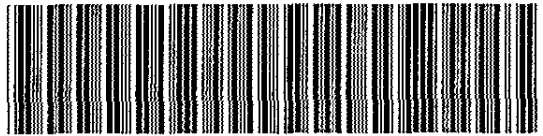
(Business Entity Name)

(Document Number)

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*Name  
changed  
amend*

FILED  
03 NOV -6 PM 4: 15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*PR  
11/6/03*

RECEIVED  
03 NOV -6 AM 11: 24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 278821 5141340

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 35.00

ORDER DATE : October 14, 2003

ORDER TIME : 10:13 AM

ORDER NO. : 278821-575

CUSTOMER NO: 5141340

CUSTOMER: Mr. Shant Mardirossian  
Kohlberg & Company L.L.C.  
111 Radio Circle

Mount Kisco, NY 10549

FOREIGN FILINGS

NAME: EL EXPRESO OF TEXAS, INC.

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: Susie Knight -- EXT# 1156

EXAMINER: \_\_\_\_\_

**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**  
**NOV -8 PM 4:15**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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

F96000004343  
(Document number of corporation (if known))

1 El Expreso de Texas, Inc.  
(Name of corporation as it appears on the records of the Department of State)

2. Texas (Incorporated under laws of)      3. 08/26/1996 (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? 10/20/03

5. Sporran EE, 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.

no change  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

no change  
(New jurisdiction)

Shayne A. Rosacraus  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)  
Shayne A. Rosacraus  
(Typed or printed name of person signing)

10-10-03  
(Date)  
Asst. Corp. Secretary  
(Title of person signing)

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Geoffrey S. Connor  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that on October 20, 2003, EL EXPRESO, INC., a Domestic Business Corporation (Filing # 113306300), changed its name to Sporran EE, Inc..

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 30, 2003.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor  
Secretary of State