

Document Number Only

F96000005038

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

900002294279--2

-09/16/97--01037--030

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

CORPORATION(S) NAME

Virtual Eyes Incorporated

Changed name to:

Mirror Software Corporation

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

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9/16/97

9/16

Jon
Name
Change

RECEIVED
97 SEP 16 AM 11:07
DIVISION OF CORPORATION

CR2E031 (1-89)

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

FILED
97 SEP 16 PM 2:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECTION I (1-3 must be completed)

1. VIRTUAL EYES, INCORPORATED
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Washington
3. Date authorized to do business in Florida: October 1, 1996

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?

July 14, 1997

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

MIRROR SOFTWARE CORPORATION

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

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

Ray Linford
Signature
Name and Title

Ray Linford, President

Sept 7 1997
Date

STATE of WASHINGTON



SECRETARY of STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this certificate that according to records on file in this office,

Articles of Amendment to

VIRTUAL EYES, INCORPORATED

a Washington corporation, whereby the corporate name is changed to

MIRROR SOFTWARE CORPORATION

was received and filed by this office on July 14, 1997.



Date: September 5, 1997

*Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital*

RALPH H. MUNRO

Ralph Munro, Secretary of State
L. Tornow