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RALEIGH, NC
DURHAM, NC
CHARLESTON, SC

September 3, 1999

VIA UPS AIR

Florida Department of State
Attn: Corporate Filing Division
409 E. Gaines Street
Tallahassee, FL 32399

FILED
99 SEP -7 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200002979712--1
-09/07/99-01097-006
*****43.75 *****43.75

ATTN: CORPORATE DIVISION

Enclosed for filing on behalf of Redon, Inc. please find the following:

- Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida (original and 1 copy);
- Certificate of Fact from Delaware Secretary of State attesting to name change; and
- \$43.75 fee (\$35 filing fee + \$8.75 fee for Certificate of Status).

Please return evidence of filing to me via the enclosed envelope. If there are any problems with the enclosed filing, please call me at 704/331-2339. Thanks for your assistance.

Sincerely,

MOORE & VAN ALLEN, PLLC

Cynthia J. McDaniel
Cynthia J. McDaniel
Legal Assistant

NC
9-15-99
DMS

/cjm
Encl.

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. Redon, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware
Incorporated under laws of
3. November 21, 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? August 23, 1999
5. Chambers Holdings, 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

FILED
99 SEP -7 AM 8:48
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

William O. Birchfield III
Signature

August 23, 1999
Date

William O. Birchfield III
Typed or printed name

Vice President
Title

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "REDON, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CHAMBERS HOLDINGS, INC.", THE TWENTY-THIRD DAY OF AUGUST, A.D. 1999, AT 9 O'CLOCK A.M.

2203379 8320

991354591

9938180

08-25-99



Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: