

 **Visara, Inc.**
VISION of the FUTURE
2917 Highwoods Blvd., Suite 100
Raleigh, North Carolina 27604

Phone: (919) 279-6100
Fax: (919) 279-6239

F97000002465
July 20, 2000

State of Florida
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-07/24/00--01101--014
*****35.00 *****35.00

Gentlemen:

In connection with our corporate name change from "MTX, Inc." to "Visara, Inc.", enclosed are the following:

- *Application for Amendment*
- *Check # 1753 in the amount of \$35 to cover filing fee*
- *Certificate from the State of North Carolina evidencing the name change amendment*

We would appreciate receiving confirmation that your records have been revised to reflect our new name, "Visara, Inc." Our address is as follows:

2917 Highwoods Boulevard
Suite 100
Raleigh, NC 27604

Phone: 919-279-6000
Fax: 919-279-6239

FILED STATE
SECRETARY OF CORPORATIONS
00 JUL 24 AM 9:52

If there are any questions regarding the name change documentation, please contact me directly @ 919-279-6005. Thank you for your assistance.

Sincerely,



Carol Blando
Contracts Administrator

Enclosures

N/C

VB - FC

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)

FILED STATE
SECRETARY OF CORPORATION
00 JUL 24 AM 9:52

1. MTX, Inc.
Name of corporation as it appears on the records of the Department of State.
2. North Carolina 3. May 8, 1997
Incorporated under laws of 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? June 28, 2000

5. Visara, 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.

N/A
New Duration

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

N/A
New Jurisdiction


Signature

July 17, 2000
Date

James T. Matthews
Typed or printed name

Vice President
Title

STATE OF NORTH CAROLINA



Department of The
Secretary of State

To all whom these presents shall come, Greetings:

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF AMENDMENT

OF

**MTX, INC.
WHICH CHANGED ITS NAME TO
VISARA, INC.**

the original of which was filed in this office on the 28th day of June, 2000.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at the
City of Raleigh, this 28th day of June, 2000.

Elaine F. Marshall

Secretary of State