

F97000005597

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

ACER COMMUNICATIONS & MULTIMEDIA AMERICA INC.
SUBJECT: *Beng Incorporated*
(Name of corporation)

DOCUMENT NUMBER: *F97000005597*

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jane Chao, CPA
(Name of person)

600005097276--3
-03/12/02--01056--005
*****43.75 *****43.75

Jane Chao, CPA
(Name of firm/company)

3401 N. Federal Hwy, #209
(Address)

BOCA RATON, FL 33431
(City/state and zip code)

For further information concerning this matter, please call:

Jane Chao at *(561) 362-9544*
(Name of person) (Area code & daytime telephone number)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
02 MAR 12 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee *35⁰⁰*

Certificate
of Status *8.75*

43.75

PS 3/15/02
WC

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. Acer Communications & Multimedia America Inc.
(Name of corporation as it appears on the records of the Department of State)
2. California
(Incorporated under laws of)
3. October 23, 1997
(Date authorized to do business in Florida)

FILED
02 MAR 12 AM 11:50
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? December 18, 2001
5. Beng Incorporated
(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)

Ralph Tang
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

3/8/02
(Date)

Ralph Tang
(Typed or printed name)

President
(Title)

State of California

SECRETARY OF STATE

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 25th day of September, 1997,

BENQ INCORPORATED

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office.

That all documents amendatory and/or supplementary thereto (including Agreements of Merger, Restated Articles of Incorporation and Certificates of Determination of Preferences, if any), recorded in this office for said corporation are as follows:

DOCUMENT

FILED

CERTIFICATE OF AMENDMENT.....September 12, 2000
Name changed from: ACER PERIPHERALS AMERICA, INC.

CERTIFICATE OF AMENDMENT.....December 18, 2001
Name changed from: ACER COMMUNICATIONS &
MULTIMEDIA AMERICA INC.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of January 18, 2002.

Bill Jones
BILL JONES
Secretary of State

tb