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CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 850-222-1092

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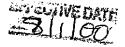
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Please Return Filed Stamped Copies To:

Jeffrey Butterfield

Thank You!



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

	FEORIDA				
		SEGNETARY OF STATE AREA PARTY OF STATE AREA PA	00 JUL 26 PH	TITO	
SE	CTION I (1-3 must be completed)	SA A	£:		3.4
1.	The TPA of Delaware, Inc.		<u>~</u>		
	Name of corporation as it appears within the records of the I	Departm	ent c	of State	}•
2.	Incorporated under laws of: Delaware	<u> </u>			
3.	Date authorized to do business in Florida: December 19, 1997				
SE	ECTION II (4-7 complete only the applicable changes)				
	If the amendment changes the name of the corporation, when w der the laws of its jurisdiction of incorporation?	as the	char	nge eff	ected
	August I, 2000 filed June 29, 2000.				
5. ထာ	Name of corporation after the amendment, adding suffix "corporated," or appropriate abbreviation, if not contained in new	ration, name of	""ca Ethe	ompany, compor	" "in- ation:
	Benesight, Inc.				
6.	If the amendment changes the period of duration, indicate new pe	ricd of	dura	ation.	
	No change				
7.	If the amendment changes the jurisdiction of incorporation, indi	.cate ne	w ju	risdict	ion.
8.	No change Effective Date: August 1, 2000.		<u> </u>		
	Signature I	Date -			

William Edward Sagan, Director/CEO/President

State of Delaware Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE DO HEREBY CERTIFY THAT THE SAID "THE TPA, INC." FILED A

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BENESIGHT,

INC.", ON THE TWENTY-NINTH DAY OF JUNE, A.D. 2000, AT 9 O'CLOCK

A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF
AUGUST, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BENESIGHT,

INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID

CORPORATION.

Edward J. Freel, Secretary of State

AUTHENTICATION:

0550721

DATE:

07-11-00