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CT Corporation System
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-11/30/00--01072--016
*****35.00 *****35.00

CORPORATION(S) NAME

Greenwald Intellicard, Inc.
Changing to: Redwold, Inc.

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

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Order#:

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Q. COULLETTE NOV 30 2000

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

SECTION I (1-3 must be completed)

1. Greenwald Intellicard, Inc.

Name of corporation as it appears within the records of the Department of State

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: February 27, 1998

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 29, 2000

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

Redwold, Inc.

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

NA

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

NA

Joseph D'Amato
Signature
Name and Title

JOSEPH D'AMATO
VICE PRESIDENT

November 10, 2000

Date

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 "GREENWALD
INTELLICARD, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING
ITS NAME TO "REDWOLD, INC.", THE TWENTY-NINTH DAY OF JUNE, A.D.
2000, AT 2 O'CLOCK P.M.



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001595362



Edward J. Freel, Secretary of State

AUTHENTICATION: 0819171

DATE: 11-29-00