

A Safeguard Scientifics and XL Vision Partnership Company

>> www.presideo.com >>

F98000002100

TRANSMITTAL LETTER

100003403971—8 -09/26/00--01032--005 ******43 75 ******43 75

TO: Registration Section

Division of Corporations

SUBJECT: INTEGRATED VISION SYSTEMS, INC.

Dear Sir or Madam,

The enclosed "Application by Foreign Corporation to File Amendment to Application for Authorization to Transact Business in Florida', "Certificate of Amendment", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Claudia Haines Presideo, Inc. 10315 102nd Terrace Sebastian, FL 32958

For further information concerning this matter, please call Claudia Haines at (561) 581-6371.

Enclosed is a check in the amount of \$43.75.

Sincerely yours,

Kathleen Cole

Paralegal - Corporate Records

Kathleen Colo

Encls.

00 SEP 26 PH 2: 17



October 10, 2000

VIA U.S. REGULAR MAIL

Florida Department of State Doug Spitler, Document Specialist Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Presideo, Inc. /Integrated Vision Systems, Inc. - Ref. Number F98000002100

Dear Mr. Spitler:

I'm returning the above referenced documentation along with your letter dated October 4, 2000. Per our discussion today, please process the enclosed paper work under the correct spelling of said corporation referenced in the paper work. The correct spelling of the corporation is "PRESIDEO, INC."

If you have any questions, please do not hesitate to call me at 561.581.6368.

I remain,

Very truly yours,

Gina L. DeLoach, Corporate Legal Assistant

XL Vision, Inc.

cc: file

enclosures



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 4, 2000

PRESIDIO, INC. ATTN: CLAUDIA HAINES 10315 102ND TERRACE SEBASTIAN, FL 32958 Incorrect Spelling

SUBJECT: INTEGRATED VISION SYSTEMS, INC.

Ref. Number: F98000002100

We have received your document for INTEGRATED VISION SYSTEMS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler Document Specialist

Letter Number: 900A00052603

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. INTEGRA	TED VISION SYSTEM	S INC.		*	
Name of co	orporation as it appears or	the records of the	e Department of State.	· · ·	· · ·
2. DELAWARE		3.	4/14/98		
Incorporated under laws of Date authorized to do business in Florida					
(4-	SECT 7 COMPLETE ONLY T	FION II HE APPLICABL	E CHANGES)		
4. If the amendment changes the na	me of the corporation	, when was the	change effected u	nder the laws o	of
its jurisdiction of incorporation?			<u> </u>		
5. PRESIDEO, INC.					
Name of corporation after the amendment not contained in new name of the corpor	nt, adding suffix "corpora ation.	tion" "company"	or "incorporated," or a	ppropriate abbrev	viation, if
6. If the amendment changes the performance of the	New New risdiction of incorpora	Duration ition, indicate r		00 SEP 26 PH 2: 1	
	New Ju	risdiction	-	3 7	
Conno Sur Signatu	mpus/	: 1 (1)	9-13-0 Date	0	
Connie Bu Typed or printed	um Du S d nande	_6	Ssistant	Secuta	''7

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 "INTEGRATED VISIONS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PRESIDEO, INC.", THE THIRTIETH DAY OF MARCH, A.D. 2000, AT 10 O'CLOCK A.M.

Edward J. Freel, Secretary of State

AUTHENTICATION: 0671322

2863614 8320

001460750

DATE: 09-13-00