2825 South Moorland Road - New Berlin, WI 53151 - (262)784-6411 - Fax (262)784-0687

October 10, 2002

Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Centurion Computer Systems Inc. DBA Centurion Southeast, Inc.

Gentlemen,

Enclosed is our application to file an amendment to change the name of the Foreign Corporation to Centurion, inc., the state of Wisconsin amendment evidencing the name change and our check for the \$35.00 filing fce.

We would also like to change the Registered Agent to:

mailed form

Jack R Wormington 4585 140th Avenue North, Suite 1001 Clearwater, FL 33762

Should you require additional information, please contact me.

Sincerely,

A. C. Wintermote

262-784-6411

Controller

Mr. Wintermote authorized

a C Wintern etc

10-21-2002

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO

APPLICATION FOR AUTHORIZATI	ON TO TRANSACT BUSINE	SS IN FLORIDA
·	to s. 607.1504, F.S.)	SECRETARY OF COT
SECTION I (1-3 must be completed)		그 우리
		5 公元
		ST ST
4		PH 12:
1. CENTURION COMPUTER		
Name of corporation as it appear	rs on the records of the Department of State.	• •
2. Wisconsin	3. May 21, 1998	-
Incorporated under laws of	3. May 21, 1998 Date authorized to do bus	iness in Florida
CI	ECTION II	
01 (A-7 COMPLETE ONL)	ECTION II Y THE APPLICABLE CHANGES)	
(4-7 COMPLETE ONL	I THE APPLICABLE CHANGES)	
4. If the amendment changes the name of the corporat	tion, when was the change effected ur	ider the laws of
its jurisdiction of incorporation? June 3, 1	998	
in junious of mostpolation.		
Centurion Inc		
Name of corporation after the amendment, adding suffix "co	rporation" "company" or "incorporated " or	annronriate abbreviation if
not contained in new name of the corporation.	1	appropriate accionation, it
5. If the amendment changes the period of duration, in	ndicate new period of duration	
	portou or autumon.	
Ne	ew Duration	
7. If the amendment changes the jurisdiction of incorp	noration, indicate new jurisdiction	
	January marcare now jurismention.	
Nev	v Jurisdiction	
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Jack K/I omnighten	7.0 /7.0 /0.00	
Signature	10/10/2002 Date	
V	Date	
Jack R. Wormington	President _	
Typed or printed name	Title	

DFI/CORP/38 RECORD 2/00

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

Greetings:

I do hereby certify that the annexed copy has been compared with the record on file in the Corporation Section of the Division of Corporate and Consumer Services, Department of Financial Institutions, and that the same is a true copy thereof; and the whole of such record; and that I am the legal custodian of said record, and that this certification is in due form.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department.

Dave Duecker, Administrator Department of Financial Institutions

SEP 2 7 2002

DATE:

BY:

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

RECEIVED

MAY 27 1998

ARTICLES OF AMENDMEN Stock (for profit)

WISCONSIN

The undersigned, officers of Centurion Computer Systems, Inc., a Wisconsin corporation, certify:

Name of Corporation: Centurion Computer Systems, Inc. A.

Text of Amendment:

BE IT RESOLVED, THAT, the name of the corporation shall be changed from Centurion Computer Systems, Inc. to Centurion, Inc. 64 A

- 300 E ~ Amendment(s) to the Articles of Incorporation adopted on May 26, 1998 B. By the Board of Directors and Shareholders (In accordance with sec. 180.1003, Wis. Stats.)
- Executed on behalf of the corporation on _____May 26. C.

THIS INSTRUMENT DRAFTED BY AND SHOULD BE RETURNED TO:

John M. Remmers CRAMER, MULTHAUF & HAMMES, LLP 1601 E. Racine Avenue Suite 200, P.O. Box 558 Waukesha, WI 53187-0558 Phone: (414) 542-4278

ACCT# 0000001030 CLASS CODE 310 \$40.00 TRX# 0000865570

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