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Document Number Only

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

DATE: 7 / 31

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*****35.00 *****35.00

Corporation(s) Name

NOVUSYS Incorporated
C/O TO: Carolina Incorporated

☐ Profit
☐ Nonprofit

☒ Amendment

☐ Merger

☐ Foreign
☐ LLC

☐ Dissolution
☐ Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement
☐ UCC ☐ 1 or ☐ 3

☐ UBR
☐ Fictitious Name

☐ Other
☐ Ch. RA

Q. COULLETTE JUL 31 2000

***Special Instructions**

☐ Certified Copy
☐ Photocopies
☐ Other-See Above

☐ (XXX) Walk in

☐ (XXX) Pick-up

☐ () Will Wait

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Copies To:

Jeffrey Butterfield

Thank You!

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

SECTION I (1-3 must be completed)

1. NaviSys Incorporated
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Missouri
3. Date authorized to do business in Florida: 6/10/98

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?

July 10, 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:

Genelco Incorporated

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

No Change

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

no change

Marla P. Dicandia

Signature
Name and Title

Marla P. Dicandia, Vice President

July 19, 2000
Date

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

I, REBECCA MCDOWELL COOK, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody as Secretary of State show that

GENELCO INCORPORATED
(Originally: GENELCO INCORPORATED)

was incorporated under the Laws of the State of Missouri on the 7th day of March, 1973, and is in good standing, having fully complied with all requirements of this office.

I further certify that on the 11th day of August, 1998, an Amendment was filed in this office changing the name of GENELCO INCORPORATED to NAVISYS INSURANCE SOLUTIONS, INC.

I further certify that on the 10th day of January, 2000, an Amendment was filed in this office changing the name of NAVISYS INSURANCE SOLUTIONS, INC. to NAVISYS INCORPORATED.

In testimony whereof, I have set my hand and imprinted the Great Seal of the State of Missouri, on this, the 18th day of July, 2000.

Rebecca McDowell Cook
Secretary of State



STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

I further certify that on the 10th day of July, 2000, an Amendment was filed in this office changing the name of NAVISYS INCORPORATED to GENELCO INCORPORATED.

In testimony whereof, I have set my hand and imprinted the Great Seal of the State of Missouri, on this, the 18th day of July, 2000.

Rebecca McDowell Cook
Secretary of State

