

**P98000003756**  
Document Number Only

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

000003196840--7  
-04/05/00--01029--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Corporation(s) Name

name  
Change  
Amend  
THE Leverage Group, Inc.  
CN TO: Mycel Corporation F/K/a THE Leverage Group 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	<input type="checkbox"/> Mark
<input type="checkbox"/> LLC	<input type="checkbox"/> Withdrawal	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Ch. 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"/> arts/ameds/mergers <input type="checkbox"/> Other-See Above		
<input checked="" type="checkbox"/> Walk in	<input checked="" type="checkbox"/> Pick-up	<input type="checkbox"/> Will Wait

FILED  
00 APR -5 PM 4:50  
SECRETARIAT OF STATE  
TALLAHASSEE, FLORIDA

Name Availability: 4/5/00  
Document Examiner: AR  
Updater: AR  
Verifier: AR  
Acknowledged: AR  
W.P. Verifier: AR

**Please Return Extra  
Copies File Stamped  
To:  
Jeffrey Butterfield**

**Thank You!**

00 APR -5 PM 12:05

RECEIVED

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

FILED  
00 APR -5 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. The Leverage Group, Inc.

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

2. Incorporated under laws of: Connecticut

3. Date authorized to do business in Florida: 7/1/98

**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?

2/3/00

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

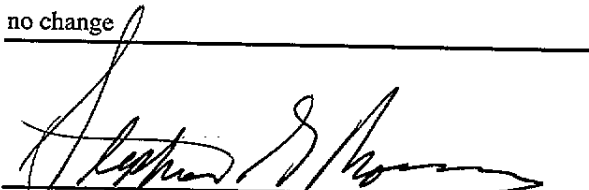
Mynd Corporation f/k/a The Leverage Group, Inc.

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

  
Signature  
Name and Title

Date

Stephen G. Morrison  
Vice President and Secretary

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that

LEVERAGE GROUP, INC. THE

a STOCK corporation under the Connecticut General Statutes was filed  
in this office on November 16, 1984. The following comprises a list of  
amendments changing its name as filed in this office as of the date of  
this certificate:

AMENDMENTS CHANGING THE NAME TO

MYND CORPORATION, F/K/A THE LEVERAGE GROUP, INC.

File Date: - - February 3, 2000 File Time: 11:25 AM

Effective Date: February 3, 2000 Effective Time: 11:25 AM

Insofar as the records of this office reveal, the corporation is in  
existence.



Secretary of the State

Date Issued: March 6, 2000