

Document Number Only

F98000004346

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

100002679981--6
-11/04/98--01038--009
*****35.00 *****35.00

ATS Acquisition Corp.

change to:

FSS, Inc.

None
Change
Amend

- FILED
NOV -4 AM 11:09
TALLAHASSEE, FL
OFFICE OF CORPORATION
- ☐ Profit
☐ Non Profit
☐ Limited Liability Co.
☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name Availability	11/4/98
Document Examiner	DR
Updater	DR
Verifier	DR
Acknowledgment	DR
W.P. Verifier	DR

NOV 04 1998

Thanks,
Jeff

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

FILED
NOV -4 PM 1:53
TALLAHASSEE, FLORIDA
DEPT. OF STATE

SECTION I (1-3 must be completed)

1. AIS Acquisition Corp.
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: July 30, 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?

September 24, 1998

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

FSS, Inc.

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

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

 C.F.O.
Signature
Name and Title

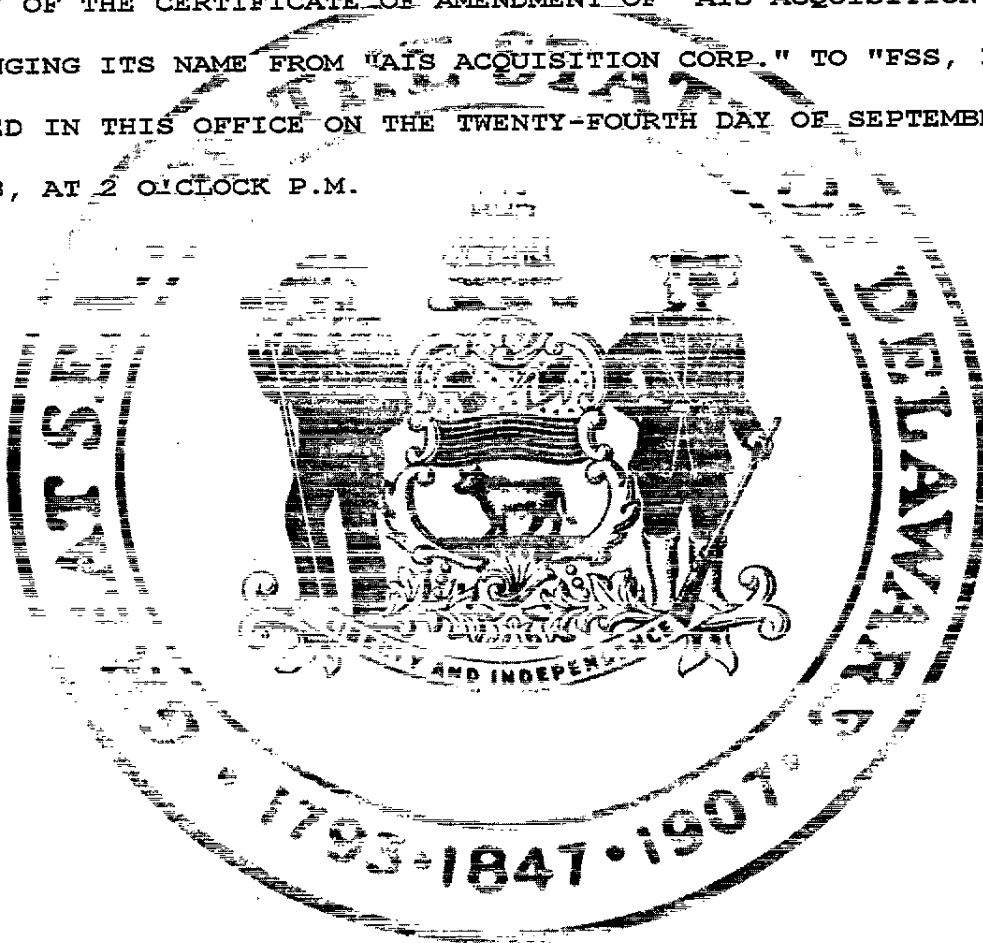
10-21-98


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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "AIS ACQUISITION CORP.", CHANGING ITS NAME FROM "AIS ACQUISITION CORP." TO "FSS, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 1998, AT 2 O'CLOCK P.M.




Edward J. Freel, Secretary of State

2923157 8100

981419181

AUTHENTICATION: 9381112

DATE: 10-30-98

9-24-98

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

AIS Acquisition Corp., a corporation organized and existing under the General Corporation Law of the State of Delaware, does hereby certify:

1. A resolution setting forth the following amendment to the corporation's Certificate of Incorporation and declaring the advisability of such amendment was duly adopted by the corporation's Board of Directors by the unanimous written consent of its members, filed with the minutes of the Board, in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware:

"ARTICLE 1. NAME

The name of this corporation is FSS, Inc."

2. In lieu of a meeting of the stockholders, unanimous written consent has been given for the adoption of said amendment in accordance with the applicable provisions of Section 228 and Section 242 of the General Corporation Law of the State of Delaware.

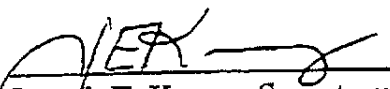
IN WITNESS WHEREOF, AIS Acquisition Corp. has caused this Certificate to be signed and attested by its duly authorized officers this 21 day of September, 1998.

AIS ACQUISITION CORP.

By


Alan M. Davis, President

ATTEST:


Joseph E. Kenny, Secretary