

F980000004395

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FILED
04 JUL 20 PM 4:30
TALLAHASSEE, FLORIDA

Name Change
①a 7.20.84

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tholes ATM
(Name of corporation)

DOCUMENT NUMBER: F98000004395, ETN 43-1785962

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wilson Smith
(Name of person)

Tholes ATM
(Name of firm/company)

23501 W 84th St
(Address)

Shawnee KS 66207-3296
(City/state and zip code)

For further information concerning this matter, please call:

Wilson Smith at (913) 422-2600
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
04 JUL 20 PM 4:30
TALLAHASSEE, FLORIDA

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)

F98000004305, EIN 43-1785962
(Document number of corporation (if known))

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04 JUL 20 PM 4:30
TALLAHASSEE, FLORIDA

1. AIRSYS ATM Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Kansas
(Incorporated under laws of)
3. _____
(Date authorized to do business in Florida)

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? 6/21/01
5. Tholes ATM, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

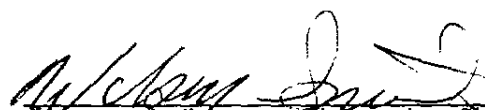
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

(New duration)

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

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
Wilson Smith
(Typed or printed name of person signing)

June 21, 2004
(Date)
CFO
(Title of person signing)

STATE OF KANSAS

OFFICE OF
SECRETARY OF STATE
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the State of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY that AIRSYS ATM, INC. is a regularly and properly organized corporation under the laws of the state of Kansas, having been incorporated in Kansas on the 9th day of June, A.D. 1997.

I FURTHER CERTIFY that a certificate of amendment was filed in this office June 21, 2001 changing the corporate name from AIRSYS ATM, INC. to THALES ATM, INC.

I DO FURTHER CERTIFY that THALES ATM, INC. has paid all fees and franchise taxes due in this office and is in good standing according to the records now on file in the office of Secretary of State

In testimony whereof:
I hereto set my hand and cause
to be affixed my official seal.
Done at the City of Topeka,
this 15th day of June, A.D. 2004



RON THORNBURGH
SECRETARY OF STATE