

F980000004527

EXOR INTERNATIONAL, INC.
3420 FAIRLANE FARMS ROAD
WELLINGTON, FL 33414
561-753-2250

FILED
01 DEC -3 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 30, 2001

State of Florida
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

700004701857--0
-12/03/01--01036--014
*****35.00 *****35.00

Re: Name change from Technopoint International, Inc. to Exor International, Inc.

Dear Sir or Madam:

Enclosed please find the Application to File Amendment for the corporate name change and a Certified Copy from the State of Ohio. Please note that the State of Ohio does not issue original certificates, they certify documents, as enclosed, on the back of page 3.

We have also enclosed check#2008 for the \$35.00 filing fee.

Please contact me with any questions.

Sincerely,



Carol Mastropietro
Exor International, Inc.

NC
12-6-01
BTS

Encl.

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)

1. TECHNOPOINT INTERNATIONAL, INC
Name of corporation as it appears on the records of the Department of State.
2. OHIO 3. 8/10/98
Incorporated under laws of Date authorized to do business in Florida

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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? AUGUST 11, 2001
5. EXOR INTERNATIONAL, 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.
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

11/30/01
Date

PETER BURGESS
Typed or printed name

PRESIDENT
Title

Doc ID --> 200124802216



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
09/06/2001	200124802216	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	50.00	100.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

BUECHNER, HAFFER, O'CONNELL, MEYERS & HEALEY CO., L.P./
300 FOURTH & WALNUT CENTER
105 EAST FOURTH STREET
CINCINNATI, OH 45202-4057

STATE OF OHIO

Ohio Secretary of State, J. Kenneth Blackwell

917972

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

EXOR INTERNATIONAL, INC.

and, that said business records show the filing and recording of:

Document(s)

DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):

200124802216



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 5th day of September,
A.D. 2001.

J. Kenneth Blackwell
Ohio Secretary of State

CERTIFICATE OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF

2001 SEP -5 PM 12: 29

TECHNOPOINT INTERNATIONAL, INC.

Peter Burgess, President and Secretary of Technopoint International, Inc., an Ohio corporation, with its principal office located in Hamilton, Butler County, Ohio hereby certifies that [in a writing signed under the provisions of Section 1701.54 of the Revised Code by all of the Shareholders who would be entitled to a notice of a meeting held for such purpose] the following resolution was adopted to amend the articles:

RESOLVED: That the Technopoint International, Inc. Articles of Incorporation be amended, effective as of the date of filing of an appropriate Certificate with the Secretary of State, to change the corporation's name to Exor International, Inc.; and

Pursuant to this resolution, the Articles of Incorporation are hereby amended such that the First Article is deleted in its entirety and the following is substituted therefor:

FIRST: The name of said corporation shall be Exor International, Inc.

FROM BUECHNER HAFER (513) 977-4361

(THU) 8. 9' 01 12:46/ST. 12:45/NO. 4863317386 P 4


IN WITNESS WHEREOF, Peter Burgess, President and Secretary,
acting for and on behalf of the corporation, has subscribed his
name on August 30, 2001.


Peter Burgess

STATE OF OHIO)
) SS:
COUNTY OF HAMILTON)

Before me, the undersigned, a Notary Public in and for the
said county and state, personally appeared Peter Burgess,
President and Secretary of Technopoint/^{International} Inc. who executed the
foregoing document and acknowledged the signing thereof to be his
free and voluntary act for the use and purposes therein
contained.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and
affixed my seal this 30th day of August, 2001.


Notary Public

ROGER W. HEALEY, Attorney at Law
NOTARY PUBLIC - STATE OF OHIO
My Commission has no expiration
date. Section 147.03 O.R.C.

917972

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE

I, J. Kenneth Blackwell, Secretary of State of the State of Ohio, do hereby certify that the foregoing is a true and correct copy, consisting of 3 pages, as taken from the original record now in my official custody as Secretary of State.



WITNESS my hand and official seal at
Columbus, Ohio, this 20 day of
November A.D. 2001

J. Kenneth Blackwell

J. KENNETH BLACKWELL
Secretary of State

By: [Signature]

NOTICE: This is an official certification only when reproduced in red ink