

F98000005518

CT CORPORATION SYSTEM

CORPORATION(S) NAME

(1) Caribiner Audio Visual Services, Inc. Changing Name to: Audio Visu:

0

(2) Caribiner Audio Visual Services, Inc.

FILED
MAY -2 PM 4:39
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

900004133339--5

-05/03/01--01036--003

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

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of 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"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

5/2/01

Order#: 4180701

Ref#: N.C.

0.000000 MAY 02 2001

TO ACKNOWLEDGE
SUFFICIENT FILING
AMOUNT \$

RECEIVED
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
MAY -2 PM 2:21

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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. Caribiner Audio Visual Services, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. October 2, 1998
Incorporated under laws of 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? August 9, 2000

5. Audio Visual Services Group, 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.

No change
New Duration

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

No change
New Jurisdiction

FILED
01 MAY -2 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Signature
Digby J. Davies
Typed or printed name

April 11, 2001
Date
Vice President
Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CARIBINER AUDIO VISUAL SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AUDIO VISUAL SERVICES GROUP, INC.", THE NINTH DAY OF AUGUST, A.D. 2000, AT 4 O'CLOCK P.M. _



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2948389 8320

AUTHENTICATION: 1097531

010197547

DATE: 04-24-01