

BERKOWITZ, TRAGER & TRAGER, LLC

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Of Counsel
Arthur E. Balbirer

F980000006139

Department of State
408 East Gaines Street
Tallahassee, FL 32314

600003201366--0
-04/10/00--01099--015
*****35.00 *****35.00

Re: Solutions 4 Sure, Inc.

Dear Sir or Madam:

Enclosed is an Application by Foreign Corporation to File Amendment to Application for Authorization to Transaction Business to be filed in connection with the above corporation. Also enclosed is a check in the amount of \$35.00 in payment of the filing fee for same.

Thank you for your attention to this matter.

Sincerely yours,

Ivana Money
Ivana Money
Legal Assistant

im
Enclosures

FILED
00 MAY 22 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F980000006139
500-22-5
2/28



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 19, 2000

% IVANA MONEY
P.O. BOX 808
WESTPORT, CT 06881

SUBJECT: SOLUTIONS 4 SURE, INC.
Ref. Number: F98000006139

We have received your document for SOLUTIONS 4 SURE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 900A00021528

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

SECTION I (1-3 must be completed)

1. Solutions 4 SURE, 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: November 5, 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?

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

Solutions4SURE.com, 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.

A. Timothy Godwin, Secretary

Signature
Name and Title

February 28, 2000

Date

FILED
00 MAR 22 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SOLUTIONS 4 SURE, INC.

a STOCK corporation under the Connecticut General Statutes was filed
in this office on September 16, 1998. 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

SOLUTIONS4SURE.COM, INC.

File Date: April 10, 2000

Effective Date: April 10, 2000

File Time: 08:30 AM

Effective Time: 08:30 AM

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



Secretary of the State

Date Issued: May 5, 2000