

F98000007003



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 648160 7128649

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
00 JUN -7 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 7, 2000

ORDER TIME : 12:16 PM

ORDER NO. : 648160-025

000003279590--8

CUSTOMER NO: 7128649

CUSTOMER: Scott D. Osborn, Esq
Adair Morris & Osborn, P.c.
Suite 2600
1201 Main Street
Dallas, TX 75202

FOREIGN FILINGS

FILE 2ND

NAME: BUSY BODY ACQUISITION, INC.

XX PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JEANINE REYNOLDS

RECEIVED
00 JUN -7 AM 8:39
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

N.C.

JUN 07 2000

cc.

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. BUSY BODY ACQUISITION, INC.

Name of corporation as it appears on the records of the Department of State.

2. Delaware

Incorporated under laws of

3. 12/24/1998

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? 12/29/1998

5. BUSY BODY, 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


Signature

5/10/00
Date

James R. Scarborough James A. Miller
Typed or printed name

President

Title

FILED
00 JUN -7 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BUSY BODY
ACQUISITION, INC.", FILED A CERTIFICATE OF OWNERSHIP, CHANGING
ITS NAME TO "BUSY BODY, INC.", THE TWENTY-NINTH DAY OF DECEMBER,
A.D. 1998, AT 3 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2978128 8320

001280062

AUTHENTICATION: 0474140

DATE: 06-02-00