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#### TRANSNATIONAL COMPUTER, INC.

433 Plaza Real - Suite 275 Boca Raton, Florida 33432 TEL (561) 361-4812 - FAX (561) 361-4813

RICHARD H. HEAGY General Counsel

December 6, 2002

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

RE: Amended Application for Qualification

Ladies and Gentlemen:

EXECUREPSINC, a Nevada corporation qualified to transact business in Florida on November 19, 1999 under the name EXECUREPSINC, A NEVADA CORPORATION, amended its Articles of Incorporation effective November 19, 2002 to change its name from EXECUREPSINC to TRANSNATIONAL COMPUTER, INC. As evidence of this name change an original Certificate of Amendment executed by the Secretary of State of Nevada on November 19, 2002 is enclosed.

Enclosed for filing is an Application by Foreign Profit Corporation to file Amendment to Application for Authority to Transact Business in Florida dated December 6, 2002, together with payment of \$52.50 (including 2 certified copies). Thank you for your assistance.

Sincerely,

Richard H. Heagy

Rubard H. Henry

## 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.)

(1-3 MUST	ECTION I I BE COMPLI	ETED)	02 DEC -9 PH 3: ALLAHASSEE.FL
1. EXECUREPSING, A NEVADA CORPORATION  Name of corporation as it appears	on the records	s of the Department of Sta	te. 22 ω
		- 01 1110 D 0pm 11110111 01 011	DE DE
2. NEVADA	_ 3.	JANUARY 4, 1999	
Incorporated under laws of		Date authorized to do l	ousiness in Florida
4. If the amendment changes the name of the corporati its jurisdiction of incorporation? NOVEMBER	ion, when w	ŕ	under the laws of
5. TRANSNATIONAL COMPUTE			
Name of corporation after the amendment, adding suffix "corporation of contained in new name of the corporation.  6. If the amendment changes the period of duration, income		•	or appropriate abbreviation, if
Nev	w Duration		
7. If the amendment changes the jurisdiction of incorpo	oration, indi	cate new jurisdiction.	
New	Jurisdiction		-
Pubail H Hand		DECEMBER 6, 2	002
RICHARD H HEAGY	_ <del>_</del>	VP & SEC	
Typed or printed name	<b>-</b> '.	Title	- · · · · · · · · · · · · · · · · · · ·



DEAN HELLER Secretary of State

202 North Carson Street Carson City, Nevada 89701-4201 (775) 684 5708

#### Certificate of Amendment

(PURSUANT TO NRS 78.385 and 78.390)

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NOV 1 9 2002

IN THE OFFICE OF

DEAN HELLER, SECRETARY OF STATE

Important: Read attached instructions before completing

### Certificate of Amendment to Articles of Incorporation For Nevada Profit Corporations (Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock) - Remit in Dunlicate -

- Remit in Duplicate -			
ExecuRepsInc  1. Name of corporation:			
Secretarian de la companya de la co			
2. The articles have been amended as follows (provide article numbers, if available):			
ARTICLE ONE is amended to read in ite entirety as follows:			
ARTICLE ONE. Name. The name of the corporation shall be Transnational Computer, Inc.			
•			
:			
3. The vote by which the stockholders holding shares in the corporation entitling them to exercise at least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation have voted in favor of the amendment is: 100%			
. Officer Signature (Required):			
Puhand H Henry  Vice President  Secretary  Secretary			
Vice President			
If any proposed amendment would alter or change any preference or any relative or other right			

\* If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless of limitations or restrictions on the voting power thereof.

**IMPORTANT:** Failure to include any of the above information and remit the proper fees may cause this filing to be rejected.

STATE OF NEVADA
Secretary of State
I hereby certify that this is a true and complete copy of the document as filled in this office.

NOV 1 9 2002

Dean Heller

MC PASSLY