

F99000000541

e-lysium



400003157504--2  
-03/03/00--01120--022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

March 1, 2000

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

Dear Sir or Madam:

Please find enclosed an amendment form, certificate of fact, and \$35.00 filing fee.

Thank you,

Curtis M. Lando

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR -3 PM 2:28

Name change  
NFS 3-14-2000

e-lysium Transaction Systems, Inc.  
4601 Sheridan Street, Suite 500  
Hollywood, Florida 33021  
Telephone (954) 987-6900  
Facsimile (954) 987-6590

**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)**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR -3 PM 2:28

1. e-LYSIUM TRANSACTION SYSTEMS, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. January 28, 1999  
Incorporated under laws of Date authorized to do business in Florida

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGE)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? February 24, 2000

5. e-lysium Transaction Systems 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

James C. Weintraub  
Signature

3/1/00  
Date

James Weintraub  
Typed or printed name

Secretary / GC  
Title

State of Delaware  
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "E-LYSIUM TRANSACTION SYSTEMS, INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "E-LYSIUM TRANSACTION SYSTEMS INC.", THE TWENTY-FOURTH DAY OF FEBRUARY, A.D. 2000, AT 1:30 O'CLOCK P.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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001098270

AUTHENTICATION:

02-28-00

DATE: