

F99000000663



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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
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<input type="checkbox"/>	Dissolution/Withdrawal
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OTHER FILINGS	
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY 12 PM 1:46

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Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 12, 1999

UCC FILING & SEARCH SERVICES, INC.  
526 EAST PARK AVENUE  
TALLAHASSEE, FL 32301

SUBJECT: PSTAR, INC.  
Ref. Number: F99000000663

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY 12 PM 1:46

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We have received your document for PSTAR, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6957.

*Attn:*  
Doug Spitler  
Document Specialist

Letter Number: 299A00026100

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 MAY 14 PM 3:20

RECEIVED

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

**FILED**  
99 MAY 12 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. pStar, Inc.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: February 4, 1999

**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?

4-29-99

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

Phoenixstar, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

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

 Senior V.P. & CFO  
Signature  
Name and Title

4/29/99  
Date

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PRIMESTAR, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PHOENIXSTAR, INC.", THE TWENTY-NINTH DAY OF APRIL, A.D. 1999, AT 1 O'CLOCK P.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2791845 8320

991180495

AUTHENTICATION:

9728770

DATE:

05-06-99

RESOLUTION OF BOARD OF DIRECTORS

PHOENIXSTAR, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

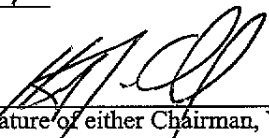
99 MAY 12 PM 1:46

FILED

I, the undersigned Kenneth Carroll, do hereby certify that  
(name)

this Resolution of the Board of Directors of Phoenixstar, Inc., a corporation duly organized and existing under the laws of the State of Delaware was duly adopted on April 29, 1999. Be it resolved, that Phoenixstar, Inc., organized and existing in the State of Delaware, hereby adopts the name Ibisstar, Inc., for use in Florida.

Dated: April 29, 1999

  
Signature of either Chairman, Vice Chairman or any officer

Kenneth Carroll  
Type or print name  
Senior VP