

F99000001540

esävio
Adding Our Strength to Yours

June 9, 2000

State of Florida
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

300003294193-9
-06/16/00--01003--013
*****43.75 *****43.75

Re: Amendment to Application for Authorization to Transact Business
Netera Holdings, Inc

To Whom It May Concern:

Enclosed please find a Profit Corporation Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida. This form is being submitted on behalf of Netera Holdings, Inc. to reflect a change in the entity name to esävio Services Corporation.

In addition we are also submitting an original certificate from the State of Delaware evidencing the name change, along with a check in the amount of \$43.75 (a filing fee of \$35 plus the \$8.75 fee for a Certificate of Status).

If you have any questions or need any additional information, please contact me at (770) 551-9030 x.4010, or at the mailing address below.

Sincerely,

Maggie Coggin

Maggie Coggin
Contract Administrator

Enclosure

*Name change
LFS
6-16-2000*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 15 PM 1:01

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 JUN 15 PM 1:01

1. Netera Holdings, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. March 22, 1999
Incorporated under laws of 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? May 5, 2000
5. esavio Services Corporation
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



Signature

May 19, 2000

Date

Thomas Cassel

Typed or printed name

Senior Vice President / CFO

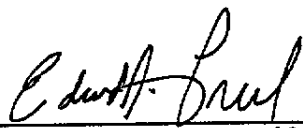
Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "NETERA HOLDINGS, INC.", CHANGING ITS NAME FROM "NETERA HOLDINGS, INC." TO "ESAVIO SERVICES CORPORATION", FILED IN THIS OFFICE ON THE FIFTH DAY OF MAY, A.D. 2000, AT 9 O'CLOCK A.M.




Edward J. Freel, Secretary of State

2311027 8100

001247368

AUTHENTICATION:

0439766

DATE:

--05-16-00

STATE of DELAWARE
CERTIFICATE of AMENDMENT of the
CERTIFICATE of INCORPORATION of
NETERA HOLDINGS, INC.

FIRST: In lieu of a special meeting of the Board of Directors of Netera Holdings, Inc. (the "Corporation"), the Board of Directors of the Corporation has delivered its unanimous written consent dated April 28, 2000 to the Corporation, adopting a proposed amendment to the Certificate of Incorporation of the Corporation, declaring the amendment to be advisable and calling a meeting of the stockholders of the corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the First Article of the Certificate of Incorporation of the Corporation shall be amended and restated as follows:

The name of the Corporation is ~~saavio Services Corporation~~.

SECOND: Except as amended by this amendment, the Certificate of Incorporation is hereby ratified and confirmed in all respects. This amendment and the Certificate of Incorporation and any previous amendments thereto shall be read, taken and construed as one and the same instrument.

THIRD: Pursuant to § 228 of the Delaware General Corporation Law and in lieu of a special meeting and vote of the stockholders, the sole stockholder of the Corporation has delivered its written consent dated April 28, 2000 to the Corporation, approving and adopting the foregoing amendment to the Certificate of Incorporation of the Corporation.

FOURTH: The amendment was duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law.

FIFTH: The capital of the Corporation shall not be reduced under or by reason of this amendment.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be duly executed this 28th day of April, 2000.

NETERA HOLDINGS, INC.

By 
Joseph Isaacs, President

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STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 05/05/2000
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