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December 17, 1999

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

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-12/21/99--01010--002
*****35.00 *****35.00

RE: Beaver Express, Inc./BeavEx Incorporated

Dear Sir or Madam:

Enclosed please find two (2) original Profit Corporation Application by Foreign Corporation to File Amendment to Application for Authorization to Transact Business in Florida, a certified copy of the Amendment from the State of Connecticut, and a check in the amount of \$30.00 for the filing fee.

Please forward copies of the confirmation of filing to this office at the address listed above.

If you should have any questions or concerns, please feel free to contact me at your convenience.

Very truly yours,

Carrie Anne M. Howe

Carrie-Anne M. Howe
Paralegal

Enclosures

FILED
99 DEC 21 PM 2:36
TALLAHASSEE, FLORIDA

NC
1-6-00
DMS

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. Beaver Express, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Connecticut 3. April 12, 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? November 17, 1999

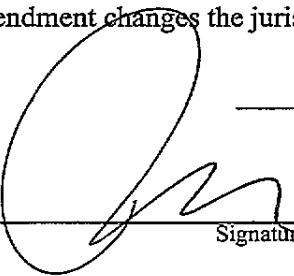
5. BeavEx Incorporated
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

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

N/A
New Duration

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

N/A
New Jurisdiction


Signature

12/14/99
Date

Mark Tuchmann
Typed or printed name

President
Title

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TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT

STOCK CORPORATION

Office of the Secretary of the State

30 Trinity Street / P.O. Box 150470 / Hartford, CT 06115-0470 /new/1-97

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FILED 11/17/1999 04:15 PM PAGE 00685
SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

1. NAME OF CORPORATION:

Beaver Express, Inc.

2. THE CERTIFICATE OF INCORPORATION IS (check A., B. or C.):

☒ A. AMENDED.

☐ B. AMENDED AND RESTATED.

☐ C. RESTATED.

3. TEXT OF EACH AMENDMENT / RESTATEMENT:

The name of the corporation is changed to BeavEx Incorporated

(Please reference an 8 1/2 X 11 attachment if additional space is needed)

Space For Office Use Only

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SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

4. VOTE INFORMATION (check A., B. or C.)

 A. The resolution was approved by shareholders as follows:

(set forth all voting information required by Conn. Gen. Stat. section 33-800 as amended in the space provided below)

XX B. The amendment was adopted by the board of directors without shareholder action. No shareholder vote was required for adoption.

 C. The amendment was adopted by the incorporators without shareholder action. No shareholder vote was required for adoption.

5. EXECUTION

Dated this 17 day of November, 19 99

Mark Tuchmann

President



Print or type name of signatory

Capacity of signatory

Signature

STATE OF CONNECTICUT } SS: HARTFORD
OFFICE OF THE SECRETARY OF THE STATE }

I hereby certify that this is a true copy of record
in this Office

In Testimony whereof, I have hereunto set my hand,
and affixed the Seal of said State, at Hartford,
this 6th day of December A.D. 1999

Susan Bismarck
SECRETARY OF THE STATE