

F99000003328

Document Number Only

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Tallahassee, FL 32301
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Corporation(s) Name

Name
Change
Amend
Donn Technology Group Inc
CA TO: MYND Corporation F/K/a Donn Technology Group Inc

☐ Profit
☐ Nonprofit

☒ Amendment

☐ Merger

☐ Foreign
☐ LLC

☐ Dissolution
☐ Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement

☐ Annual Report
☐ Reservation
☐ Fictitious Name

☐ Other
☐ Ch. RA
☐ UCC

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ arts/amends/mergers ☐ Other-See Above

☒ Walk in

☒ Pick-up

☐ Will Wait

Name Availability: *4/16/00*

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Copies File Stamped
To:

Jeffrey Butterfield

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 APR -5 PM 12:05

RECEIVED

Thank You!

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

FILED
00 APR -5 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. DORN Technology Group, Inc.

Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Michigan

3. Date authorized to do business in Florida: 6/28/99

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?

2/3/00

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

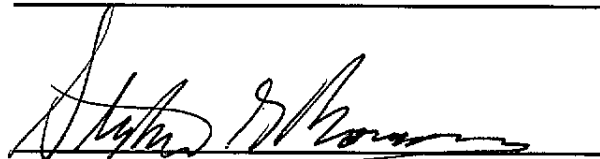
Mynd Corporation f/k/a DORN Technology Group, Inc.

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

no change

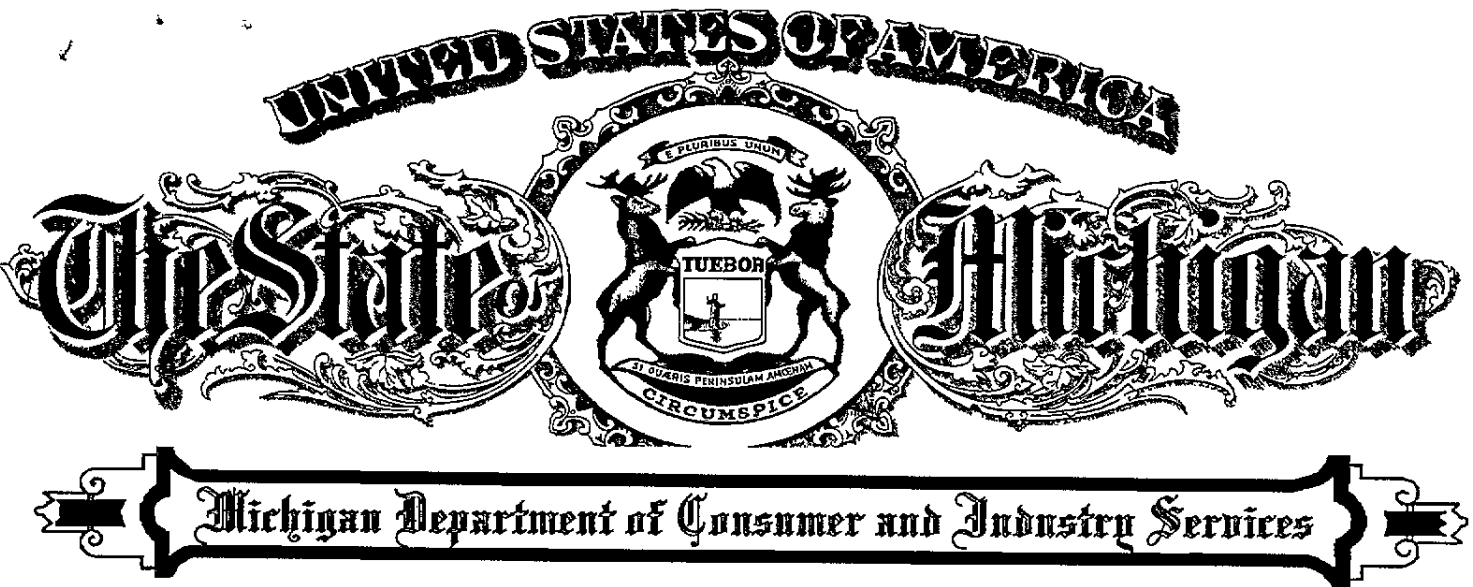
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

no change


Signature
Name and Title

Stephen G. Morrison
Vice President and Secretary

Date



Lansing, Michigan

This is to Certify That

PRECISION SOFTWARE, INC. was incorporated as a Michigan profit corporation on August 15, 1990.

I FURTHER CERTIFY that a Certificate of Amendment to the Articles of Incorporation was filed on September 12, 1990, changing the corporate name to DORN TECHNOLOGY GROUP, INC.

AND I FURTHER CERTIFY that a Certificate of Amendment to the Articles of Incorporation was filed on February 3, 2000, amending Article I, changing the corporate name to MYND CORPORATION F/K/A DORN TECHNOLOGY GROUP, INC.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 28th day of February, 2000.

Joseph R. Nibbelk, Director

Corporation, Securities and Land Development Bureau