

F99000004164

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CACTUS ENTERPRISES I, INC.

RECEIVED
00 AUG 21 AM 11:58
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Name Change
08/21/00 DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 18, 2000

CACTUS ENTERPRISES I, INC.
235 LINCOLN ROAD, SUITE 204
MIAMI BEACH, FL 33139

SUBJECT: CACTUS ENTERPRISES I, INC.
REF: F99000004164

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please add the fax audit number to the last page of the document.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000042090
Letter Number: 100A00044583



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 17, 2000

CACTUS PRODUCTIONS I, INC.
235 LINCOLN ROAD #204
MIAMI BEACH, FL 33139

SUBJECT: CACTUS PRODUCTIONS I, INC.
REF: F99000004163

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The certificate from Delaware must include both the old and new corporation names along with the date the amendment took place in the State of Delaware.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000042088
Letter Number: 700A00044244



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 14, 2000

CACTUS ENTERPRISES I, INC.
235 LINCOLN ROAD, SUITE 204
MIAMI BEACH, FL 33139

SUBJECT: CACTUS ENTERPRISES I, INC.
REF: F99000004164

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The FAX audit number must be on the top and bottom of each page of the document.

The fax audit number must be on the certificate.

The certificate states the new name of the corporation being IST, PELLICER ENTERPRISES, INC. and the date of filing the name change in the state of Delaware was August 11, 2000. Please correct your document accordingly.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000042090
Letter Number: 700A00043570

this is the date the certificate was issued NOT the date of the Amendment to change the name.

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 11, 2000

CACTUS ENTERPRISES I, INC.
235 LINCOLN ROAD, SUITE 204
MIAMI BEACH, FL 33139

SUBJECT: CACTUS ENTERPRISES I, INC.
REF: F99000004164

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application in this office within 30 days after the occurrence of any such change. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000042090
Letter Number: 600A00043410

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT
TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA
OF
CACTUS ENTERPRISES I, INC.**

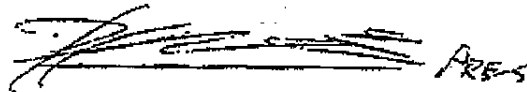
The undersigned, being a natural person competent to contract, does hereby make, subscribe and file this Amendment to the Certificate of Authority for CACTUS ENTERPRISES I, INC., pursuant to Section 607.1504 of the Florida Business Corporation Act:

1. The name of the Corporation is CACTUS ENTERPRISES I, INC. (the "Corporation"), bearing Document Number F99000004164.
2. The Corporation was incorporated under the laws of the State of Delaware.
3. The Corporation was authorized to transact business in Florida on August 12, 1999.
4. On July 17, 2000, the sole Director and sole Stockholder of the Common stock of the Corporation approved an amendment to the Corporation's Certificate of Incorporation to change the name of the Corporation from CACTUS ENTERPRISES I, INC. to "iSt. Pellicer Enterprises, Inc." pursuant to Section 242 of the Delaware General Corporation Law by deleting Article 1 thereof and substituting the following, so that, as amended, Article 1 shall read in its entirety:

"The name of the Corporation is "iSt. Pellicer Enterprises, Inc."

5. Said Amendment to the Corporation's Certificate of Incorporation was filed on August 2, 2000, with the Delaware Secretary of State.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed this Amendment to the Corporation's Certificate of Authority as of the 2nd day of August, 2000.



R.S. Schmitt, President

BRIAN A. PEARLMAN, ESQ., FLA BAR #0157023
Atlas Pearlman, P.A.
350 East Las Olas Boulevard, Suite 1700
Fort Lauderdale, Florida 33301
Phone No.: (954) 763-1200

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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 "IST. PELLICER ENTERPRISES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF AUGUST, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION: 0614919
DATE: 08-11-00

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State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CACTUS ENTERPRISES I, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "IST. PELLICER ENTERERISES, INC.", THE SECOND DAY OF AUGUST, A.D. 2000, AT 4:30 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

0626055

AUTHENTICATION:

08-17-00

DATE:

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