

MO1000000/338
KATZ, KUTTER, HAIGLER, ALDERMAN, BRYANT & YON
PROFESSIONAL ASSOCIATION

ATTORNEYS AND COUNSELORS AT LAW
www.katzlaw.com

Orlando Office

Suite 900
111 North Orange Avenue
ORLANDO, FL 32801
(407) 841-7100
fax (407) 648-0660

Tallahassee Office

12th Floor
106 East College Avenue
TALLAHASSEE, FL 32301
(850) 224-9634
fax (850) 222-0103

Miami Office

Suite 409
2999 NE 191st Street
AVENTURA, FL 33180
(305) 932-0996
fax (305) 932-0972

Washington, DC Office

Suite 750
801 Pennsylvania Avenue, NW
WASHINGTON, DC 20004
(202) 393-1132
fax (202) 393-5959

9/19 name
change

e-mail: cbaird@katzlaw.com
Direct Facsimile: 407-649-4719

(14)

Reply to: Orlando Office

September 12, 2002

Registration Section
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

MO1-1338

800007842739--1
-09/19/02-01024-003
*****25.00 *****25.00

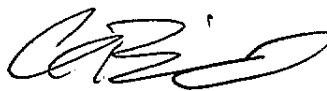
Re: Application by Foreign Limited Liability Company to File Amendment to
Application for Authorization to Transact Business in Florida for ITEC Network, LLC

Ladies and Gentlemen:

Enclosed is an Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida for ITEC Network, LLC. Also enclosed is a Certificate of Amendment from the Delaware Secretary of State and our firm's check made payable to the Florida Department of State in the amount of \$25.00 to cover the filing fee. Please process this application at your earliest convenience.

If you have any questions or comments with respect to the enclosed, please contact the undersigned at your earliest convenience.

Very truly yours,



Cory A. Baird

CAB/cb
Enclosures

cc: Marc A. Plogstedt

FILED
02 SEP 19 AM 9:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: ITEC Network, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: June 14, 2001

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? August 23, 2002
5. New name of the limited liability company: Ten in Motion, LLC
6. If the amendment changes the period of duration, indicate new period of duration:
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

Marc A. Plogstedt, Manager

Typed or printed name of signee

Filing Fee: \$25.00

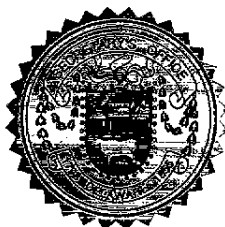
FILED
02 SEP 19 AM 9:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "ITEC NETWORK, LLC", CHANGING ITS NAME FROM "ITEC NETWORK, LLC" TO "TEN IN MOTION, LLC", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF AUGUST, A.D. 2002, AT 2:15 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3198252 8100

020534589

AUTHENTICATION: 1951153

DATE: 08-23-02

AUG-23-2002 14:16

C T CORPORATION

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 02:15 PM 08/23/2002
020534589 - 3198252

**CERTIFICATE OF AMENDMENT OF CERTIFICATE OF FORMATION OF
ITEC NETWORK, LLC**

ITEC Network, LLC (the "Company"), a limited liability company formed under the Delaware Limited Liability Company Act (the "Act"), for the purpose of amending the Certificate of Formation of the Company pursuant to Section 18-202 of the Act, hereby certifies that:

1. The name of the limited liability company is ITEC Network, LLC.
2. The Company's Certificate of Formation is hereby amended as follows:

Article I of the Certificate of Formation is deleted in its entirety, and the following provision is inserted in lieu thereof:

1. Name. The name of this limited liability company is Ten in Motion, LLC (the "Company").

IN WITNESS WHEREOF, the undersigned being an authorized person has executed this Certificate of Amendment as of August 23, 2002.



Marc A. Plogstedt, Manager