# 900000118 CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE :

571685

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE: February 1, 2000

ORDER TIME: 11:24 AM

ORDER NO. : 571685-035

700003135827--1

CUSTOMER NO: 4330587

CUSTOMER: Mr. Michael D. Lockwood \_\_\_

Arter & Hadden 1717 Main Street

41st Floor

Dallas, TX 75201

#### FOREIGN FILINGS

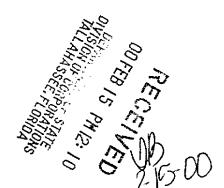
NAME: ETS ACQUISITION, L.L.C.

XX LIMITED LIABILITY COMPANY XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom



## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT 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:ETS Acquisition, L.L.C.
2.	Jurisdiction of its organization: Delaware
3.	Date authorized to do business in Florida: November 12, 1999
	SECTION II (4-7 complete only the applicable changes)
	If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization?
5.	New name of the limited liability company: Electronic Tracking Systems, L.L.C.
6. _	If the amendment changes the period of duration, indicate new period of duration:
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.  Spectrum Management L.L.C.  By: President  Signature of amember or the authorized representative of a member  Jon J. Gergen  Typed or printed name of signee
	Typed of printed name of signee

Filing Fee: \$25.00

# 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 THAT THE SAID "ETS ACQUISITION, L.L.C.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ELECTRONIC TRACKING SYSTEMS, L.L.C.", THE SECOND DAY OF FEBRUARY, A.D. 2000, AT 9 O'CLOCK A.M.

OOFEB 15 PHI2: 38
SECRETARY OF STATE
THU AHASSEE, FLORIDA

Edward J. Freel, Secretary of State

AUTHENTICATION:

0251509

001069067

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3116983

DATE:

02-10-00