

P07496

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Name Change of Tempustech, Inc., a California corporation to Lely Tempustech, Inc.
(Name of corporation)

DOCUMENT NUMBER: P07496

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David T. Lupo, Esquire
(Name of person)

Siket & Solis, LLP
(Name of firm/company)

1100 5th Avenue South, Suite 301
(Address)

Naples, FL 34102
(City/state and zip code)

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-10/11/02--01029--002
*****43.75 *****43.75

For further information concerning this matter, please call:

David T. Lupo, Esquire at (239) 261-4673 x 209
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
02 NOV - 1 PM 4: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Spayne
NIC Amend
P07496



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 15, 2002

DAVID T LUPO, ESQ.
SIKET & SOLIS, LLP
1100 5TH AVE S, SUITE 301
NAPLES, FL 34102

SUBJECT: TEMPUSTECH, INC.
Ref. Number: P07496

We have received your document for TEMPUSTECH, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2002 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application or a current corporate annual report/uniform business report form and the appropriate fees.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 902A00057395

SIKET & SOLIS, LLP
ATTORNEYS AT LAW
1100 FIFTH AVENUE SOUTH
SUITE 301
NAPLES, FLORIDA 34102-6416
TELEPHONE TELECOPIER
(239)261-4673 (239)261-1579

October 31, 2002

VIA FEDERAL EXPRESS

Mr. Sean Toner
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Tempustech / Lely Tempustech
Document Number: P07496

Dear Mr. Toner:

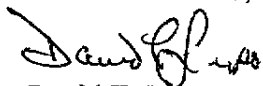
As you requested during our October 31, 2002 telephone conference, enclosed, please find the following documents:

1. October 23, 2002 correspondence from the Florida Department of State;
2. Completed 2002 UBR;
3. Application by Foreign Corporation to File Amendment to Application for Authorization to Transact Business in Florida (Profit Corporation); and
4. Original Certificate Filing evidencing the Name Change of Tempustech to Lely Tempustech.

It is my understanding that the Department of State is in possession of the \$558.75 needed to process the 2002 UBR. In accordance with your instructions we have not submitted any additional funds. It is also my understanding that you will ensure that the Application for Amendment will also be filed. Should you require any additional information or documents, please do not hesitate to contact me. Thank you again for your assistance in this matter.

Sincerely,

SIKET & SOLIS, LLP


David T. Lupo

Enclosures

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)


P07496

(Document number of corporation (if known))

1. Tempustech, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. California 3. 9/23/85
(Incorporated under laws of) (Date authorized to do business in Florida)

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? June 6, 2002
5. Lely Tempustech, Inc.
(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 of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

ROBERT VAN TEGGELEN
(Typed or printed name)

10/10/02
(Date)

DIRECTOR
(Title)

FILED
02 NOV - 1 PM 4: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California

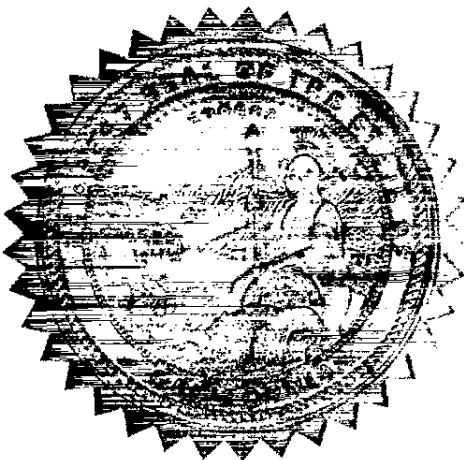
SECRETARY OF STATE

CERTIFICATE OF FILING

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 6th day of June, 2002, there was filed in this office an amendment changing the corporation name from **TEMPUSTECH, INC**, a California corporation, to **LELY TEMPUSTECH, INC**.

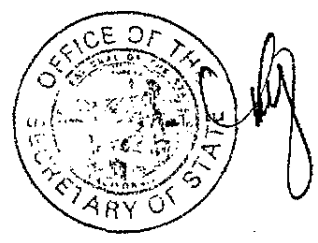
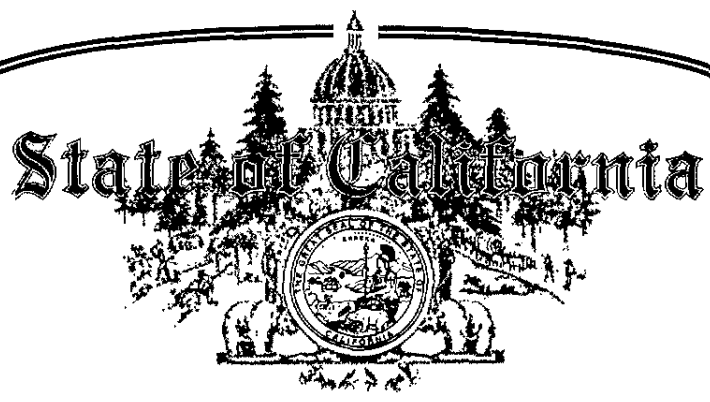
IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of August 19, 2002.



Bill Jones
BILL JONES
Secretary of State

km

A0582856



SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of



JUN 25 2002

Bill Jones

Secretary of State

A0582856

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

JUN - 6 2002


BILL JONES, Secretary of State

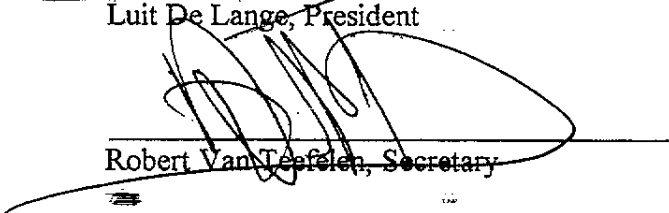
The undersigned certify that:

1. They are the President and Secretary, respectively, of Tempustech, Inc., a California corporation.
2. Article 1 of the Articles of Incorporation of this corporation is amended to read as follows:
 1. The name of this Corporation is Lely Tempustech, Inc.
3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 500,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: JUN 5, 2002


Luit De Lange, President


Robert Van Teefelen, Secretary

