

P09371

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H04000211320 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 222-9428

FILED  
04 OCT 22 PM 4:58  
TALLAHASSEE, FLORIDA

RECEIVED  
04 OCT 22 AM 11:24  
DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**INEX VISION SYSTEMS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Name change  
10/22/04 @1a

**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)**

P09371

(Document number of corporation (if known))

1. Inex Vision Systems, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. State of Delaware

(Incorporated under laws of)

3. March 11, 1988

(Date authorized to do business in Florida)

FILED  
04 OCT 22 PM 4:58  
TALLAHASSEE, FLORIDA

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANCES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? October 19, 2004

5. XENI, 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

(New duration)

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

(New jurisdiction)

Bryan Cermak **DIRECTOR**  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

BRYAN CERMAK

(Typed or printed name of person signing)

October 15, 2004

(Date)

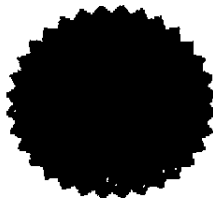
DIRECTOR/SECRETARY/TREASURER  
(Title of person signing)

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "INEX VISION SYSTEMS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "XENI, INC.", THE NINETEENTH DAY OF OCTOBER, A.D. 2004, AT 2:37 O'CLOCK P.M.



0906623 8320

040753515

Harriet Smith Windsor  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3421439

DATE: 10-20-04