

P15883

April 25, 2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY 22 AM 10:08

metec, inc  
A Delaware Corporation

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

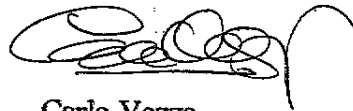
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\*\*\*\*\*43.75 \*\*\*\*\*43.75

Gentlemen:

Enclosed is the form for Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida to change our corporate name to Metecno, Inc.

We have also enclosed our check for \$43.75 payable to the "Department of State" to cover the filing fee of \$35.00 and \$8.75 for a Certified Copy.

Sincerely,



Carlo Vezza,  
Assistant Secretary

Enclosures

~~601-10891~~

N/C

V SHEPARD MAY 25 2001

405 FENTRESS BOULEVARD • DAYTONA BEACH • FLORIDA • 32114-1299  
PHONE (386) 255-5391 • FAX (386) 258-1693 • TELEX No: 808-631



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 15, 2001

CARLO VEZZA  
METEC, INC.  
405 FENTRESS BLVD.  
DAYTONA BEACH, FL 32114-1299

SUBJECT: METEC, INC.  
Ref. Number: P15883

We have received your document for METEC, 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):

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 201A00029551

*Rec'd 5/23*



May 18, 2001

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Attn: Ms. Velma Shepard

Dear Ms. Shepard,

Per our telephone conversation I am enclosing a notarized copy from the State of Delaware in regards to the name change of Metec Inc.

If you have any questions please contact me.

Best Regards,

A handwritten signature in black ink, appearing to read 'Sharon M. Espittia', is written over the typed name.

Sharon M. Espittia  
Controller

405 FENTRESS BOULEVARD • DAYTONA BEACH • FLORIDA • 32114-1299  
PHONE (386) 255-5391 • FAX (386) 258-1693 • TELEX No: 808-631

**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)**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY 22 AM 10:08

1. METEC, INC.  
Name of corporation as it appears on the records of the Department of State.
2. DELAWARE 3. SEPTEMBER 9, 1987  
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? MARCH 5, 2001


5. METECNO, 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.

\_\_\_\_\_  
New Duration

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

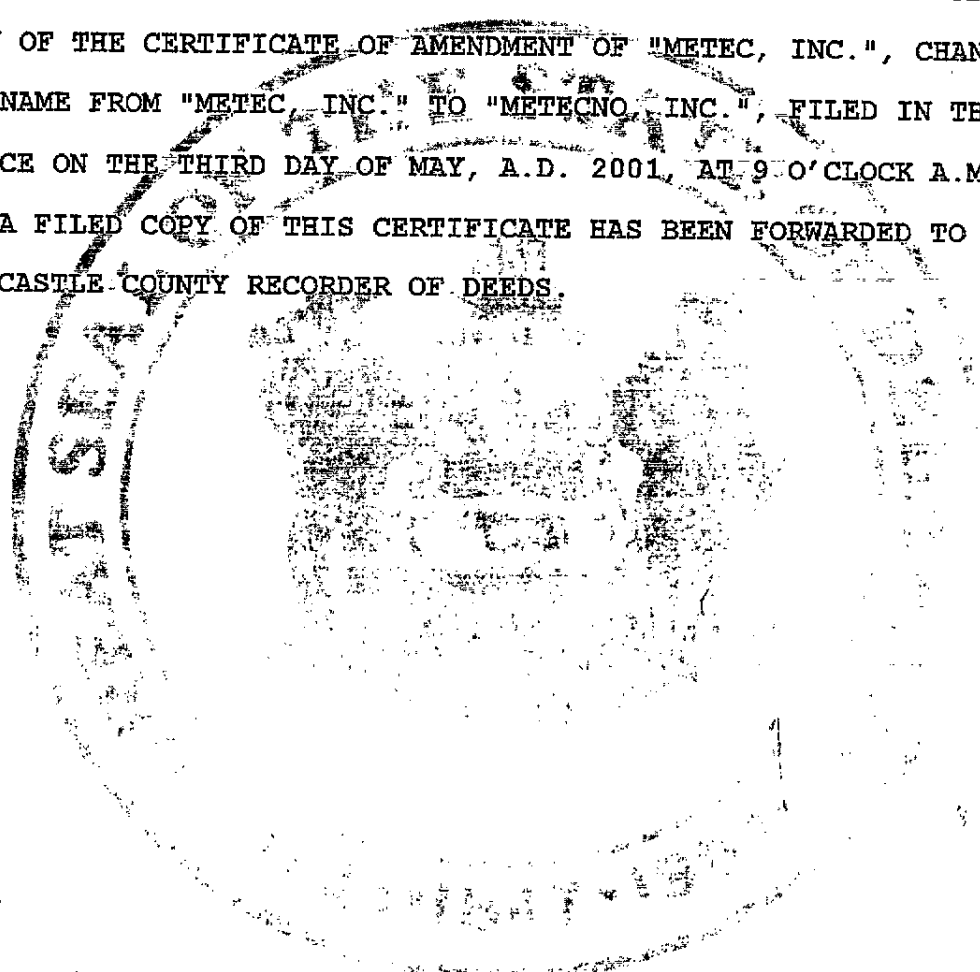
\_\_\_\_\_  
New Jurisdiction

 _____ Signature	<u>APRIL 25, 2001</u> _____ Date
<u>CARLO VEZZA</u> _____ Typed or printed name	<u>ASST. SECRETARY</u> _____ Title

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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 "METEC, INC.", CHANGING ITS NAME FROM "METEC, INC." TO "METECNO, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF MAY, A.D. 2001, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2109805 8100

AUTHENTICATION: 1121933

010217802

DATE: 05-08-01

I certify that this is a true copy of an original.

*Sharon M. Espittia*



SHARON M. ESPITTIA  
Notary Public, State of Florida  
My Comm. Exp. Apr. 24, 2006  
Comm. No. DD 016649

**STATE of DELAWARE**  
**CERTIFICATE of AMENDMENT of**  
**CERTIFICATE of INCORPORATION**

- **First:** That at a meeting of the Board of Directors of METEC, INC.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof.

The resolution setting forth the proposed amendment is as follows:

**Resolved**, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

"The name of this Corporation shall be:

METECNO, INC.

"

- **Second:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.
- **Third:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
- **Fourth:** That the capital of said corporation shall not be reduced under or by reason of said amendment.

BY: 

(Authorized Officer)

NAME: CARLO VEZZA, ASST. SECRETARY  
(Type or Print)