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To:

Division of Corporations

: (850)205-0380

From:

Fax Number

Account Name : WHITE & CASE Account Number : 075410002143 : (305)371-2700

Honor of 107 2515 : (305)358-5744

BASIC AMENDMENT

GLOBAL TECHNOVATIONS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$52.50

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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.)

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Delaware PAGE

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 "GLOBAL TECHNOVATIONS, INC.", CHANGING ITS NAME FROM "GLOBAL TECHNOVATIONS, INC." TO "ON-SITE ANALYSIS, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF MARCH, A.D. 2003, AT 9 O'CLOCK-A.M.

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



Darriet Smith Hindron

AUTHENTICATION: 2285948

DATE: 03-03-03

Fax Audit No. E03000071081

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STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 03/03/2003 030138799 - 2288725

CERTIFICATE OF AMENDMENT

 \mathbf{OF}^-

AMENDED AND RESTATED

CERTIFICATE OF INCORPORATION

Global Technovations, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by unanimous written consent of it members, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Amended and Restated Certificate of Incorporation of Global Technovations Inc. be amended by changing the First Article thereof so that, as amended, said Articles shall be and read as follows:

"FIRST: The name of this corporation is On-Site Analysis, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given manimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation law of the State of Delaware.

THIRD: That said amendment was duly adopted in accordance with the applicable provisions of Section 242 and 228 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.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by William C. Willis, its Chief Executive Officer, this 3rd day of March, 2003.

By: /s/ William C. Willis
William C. Willis
Chief Executive Officer

March 3, 2003

Florida Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32301

Dear Florida Secretary of State:

This letter confirms that On-Site Analysis, Inc., a Florida corporation, is amending its name to The MotorCheck Company, and hereby agrees to permit its original name to be assumed by its parent, Global Technovations, Inc., a Delaware corporation, which is qualified to transact business in Florida.

Should there by any questions, please feel free to contact my attorney, Colleen M. Grady, Esq., White & Case LLP, (305) 995-5248.

THE MOTORCHECK COMPANY f/k/a ON-SITE ANALYSIS, INC.

William C. Willis, President