

A29726

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CT Corporation System
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Tallahassee, FL 32301
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DATE: 7/5

200003313012--9
-07/05/00--01055--021
*****35.00 *****35.00

Corporation(s) Name

The Roach Organization, Inc.
changing name to:
PLATO, Inc.

name
change
amend

Profit Amendment Merger
 Nonprofit

Foreign Dissolution Mark
 LLC Withdrawal

Limited Partnership UBR Other
 Reinstatement Fictitious Name Ch. RA
 UCC 1 or 3

***Special Instructions**

Certified Copy Photocopies CUS
 arts/amends/mergers Other-See Above

Walk in Pick-up Will Wait

FILED
00 JUL -5 PM 2:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Please Return Filed Stamped
Copies To:

Carol Clark

Thank You!

File
1st

RECEIVED
00 JUL -5 PM 11:02
STATE OF FLORIDA
CORPORATIONS
TALLAHASSEE, FLORIDA

ROCK
7/5/00

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
00 JUL -5 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. The Roach Organization, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: June 13, 1990

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?

April 24, 2000

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

PLATO, Inc.

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

N/A

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

N/A

Patricia Hlavacek

Signature
Name and Title

Patricia Hlavacek, Secretary

June 29, 2000

Date

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 "THE ROACH ORGANIZATION, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PLATO, INC.", THE TWENTY-FOURTH DAY OF APRIL, A.D. 2000, AT 8:30 O'CLOCK A.M.




Edward J. Freel, Secretary of State

2203143 8320

001237905

AUTHENTICATION:

0429592

DATE:

05-10-00