



Tasnet

P309999

5271 102nd Avenue, North • Pinellas Park, FL • 33782
(727) 544-1555 • Fax (727) 545-8975
sales@tasnet.com

February 13, 2001

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

200003744182--9
-02/20/01--01111--018
*****43.75 *****43.75

RE: Corporate name change

Please find enclosed an application to file an amendment to our registration to do business within the state of Florida. We have changed our corporate name with our state of incorporation, Delaware, and have enclosed a copy of that document along with a check in the amount of \$35 to cover the filing fee.

If there are any questions regarding this application, I may be reached at 727-544-1555.

Sincerely,

Frank Seidl
Corporate Secretary

FILED
01 MAR -2 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 22, 2001

FRANK SEIDL
TASNET
5271 102ND AVENUE, NORTH
PINELLAS PARK, FL 33782

SUBJECT: TASNET, INC.
Ref. Number: P30999

We have received your document for TASNET, 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):

ATTACHED 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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 601A00011249

RECEIVED
01 MAR - 2 AM 9:44
DIVISION OF CORPORATIONS

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
01 MAR -2 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. TASNET, INC.
Name of corporation as it appears on the records of the Department of State.
2. Delaware
Incorporated under laws of
3. 9/18/90
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? 1/24/01

5. TENSAT, 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

Frank Seidl
Signature

2/12/01
Date

Frank Seidl
Typed or printed name

Secretary
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 "TASNET, INC.", CHANGING ITS NAME FROM "TASNET, INC." TO "TENSAT, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF JANUARY, 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

2227036 8100

AUTHENTICATION: 0936049

010039035

DATE: 01-25-01

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
TASNET, INC.**

TASNET, 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 the Corporation, by the unanimous written consent of its members, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing Article I thereof so that, as amended, said Article shall be and read in its entirety as follows:

ARTICLE I

The name of the corporation is TENSAT, INC.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware, and written notice of the adoption of the amendment has been given as provided in Section 228 of the General Corporation Law of the State of Delaware to every stockholder of the Corporation entitled to receive such notice.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this Certificate of Amendment to be signed by its President on the 21st day of December, 2000.

TASNET, INC.,
a Delaware corporation

By: 
President
Steve Baker