

SAGEBRUSH TECHNOLOGY, INC.

2101 North Topeka Blvd., Topeka, KS 66608 785-233-4252 Fax: 785-233-3129

P31646

May 19, 1999

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

300002889293--0
-05/28/99--01039--016
*****35.00 *****35.00

Ladies/Gentlemen:

Enclosed please find the amendment to change the name of our corporation as well as the \$35.00 filing fee. We are also enclosing a copy of our 1999 annual report and certificate of merger.

On March 31, 1998 The American Companies, Inc. merged with Sagebrush Technology, Inc. where Sagebrush Technology, Inc. was the surviving corporation. Our new Federal Tax Identification Number is now 41-1426933. The business is operating the same as it previously was, only under a different corporate name. In conjunction with the merger, Sagebrush Technology, Inc. also has a tax year-end of June 30, rather than January 31.

If you have any questions concerning this, please call Vicki Snyder at 612-882-8558. We appreciate the attention you are giving this matter.

Sincerely,

Vicki Snyder

Vicki Snyder
Corporate Controller

FILED
JUL 22 PM 2:16
DIVISION OF STATE
TALLAHASSEE, FLORIDA

P31646
with
7-22-99
HP



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 9, 1999

VICKI SNYDER
2101 NORTH TOPEKA BLVD.
TOPEKA, KS 66608

SUBJECT: THE AMERICAN COMPANIES, INC.
Ref. Number: P31646

We have received your document for THE AMERICAN COMPANIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You should file a withdrawal for the corporation that is merging out. For the new corporation, you must file a new qualification. Please find the necessary forms enclosed.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 199A00031116



12219 NICOLLET AVENUE SOUTH BURNSVILLE, MN 55337
888-753-7243 (612) 890-5484 FAX: (612) 882-1504 www.sagebrush-corp.com

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

July 8, 1999

Per your request, enclosed is an "Application by Foreign Corporation for Authorization to Transact Business in Florida", certificate of merger and the \$70.00 registration fee.

In addition, per your letter, you returned our withdrawal document for the American Companies and asked us to file both a new qualification and a withdrawal for the American Companies. Since you did not return the check for \$35.00 when we sent the first withdrawal of the American Companies in, I am sending the documentation for the withdrawal – and the \$35.00 fee has already been paid.

If there are any questions, please call me at (612) 656-2965.

Thank you,

Vicki Snyder
Corporate Controller

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

American Companies, Inc.
(Name of Corporation)

Kansas
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail copy of any process against this corporation that may be served on the Department.

12219 N. Collet Ave. So.
(Mailing Address)

Burnsville, MN 55337
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

[Signature]
Signature of the chairman or vice chairman of the board,
president, or any officer.

CFU
Title

Suzy Riesterer
Typed or printed name

6/30/98
Date

FILED
JUL 22 PM 2:16
CLERK OF STATE
TALLAHASSEE, FLORIDA