



P35163

February 1, 2000

Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Re: FID #04-2815079

To Whom It May Concern:

Enclosed please find a copy of the "Amendment to Application for Authorization to Transact Business in Florida" for Kurzweil Applied Intelligence, Inc. As of June 2, 1999 the corporate name is now known as L&H Applications USA, Inc. Please make this change to your records accordingly. Also, please send me a Certified Copy of the name change as well as a Certificate of Status.

Should you have any questions or concerns feel free to call me at 781-203-5216 or email me at rgorach@lhsl.com. Thank you for your cooperation.


Rich Gorach

Senior Accountant, L&H Applications USA, Inc.

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00 FEB -7 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NC
2-17-00
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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.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Kurzweil Applied Intelligence, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. 8/20/91
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? June 2, 1999
5. L4H Applications USA, 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

 2/1/00
Signature Date

Carl Dammekens CFO
Typed or printed name Title

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00 FEB - 7 AM 11:42
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

State of Delaware
Office of the Secretary of State

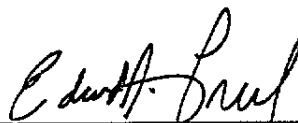
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "KURZWEIL APPLIED INTELLIGENCE, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "L&H APPLICATIONS USA, INC.", THE SECOND DAY OF JUNE, A.D. 1999, AT 3 O'CLOCK P.M.



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001046216


Edward J. Freel, Secretary of State

0225823

AUTHENTICATION:

01-31-00

DATE: