

Document Number Only

P37968

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

000002188530--F
-05/22/97--01098--026
*****35.00 *****35.00

Computer Health and Safety Inc

Changed name to:

Open System Technologies, Inc

FILED
97 MAY 22 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merge

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

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NAME
Change
DC

CR2E031 (1-89)

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

FILED
97 MAY 22 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Computer Health and Safety 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: March 17, 1992

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?

May 16, 1997

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

Open System Technologies, Inc.

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

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

Joseph M. Rigot
Signature
Name and Title

Joseph M. Rigot, Secretary

May 16, 1997
Date

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, 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 "COMPUTER HEALTH AND SAFETY INC.", CHANGING ITS NAME FROM "COMPUTER HEALTH AND SAFETY INC." TO "OPEN SYSTEM TECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF MAY, A.D. 1997, AT 10:30 O'CLOCK A.M.



Edward J. Freel, Secretary of State

2253369 8100

971161443

AUTHENTICATION:

DATE:

8470032

05-16-97

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

COMPUTER HEALTH AND SAFETY INC. ("CHS"), a corporation organized on January 28, 1991 and existing under and by virtue of the General Corporation Law of the State of Delaware (the "General Corporation Law"),

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of CHS by a written consent signed by the sole director of CHS, as permitted under Section 141(f) of the General Corporation Law, duly adopted resolutions setting forth a proposed amendment of the Certificate of Incorporation of CHS, declaring said amendment to be advisable and did deliver to the sole stockholder of CHS a form of consent for consideration and action in regard to the proposed amendment. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the paragraph labelled "FIRST" of the Certificate of Incorporation of Computer Health and Safety Inc. be, and it is hereby, amended to read as follows:

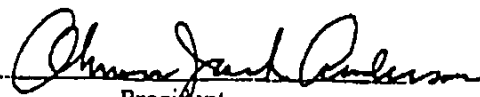
FIRST: The name of the Corporation is Open System Technologies, Inc.

SECOND: That thereafter, the sole stockholder of CHS did execute and deliver to CHS a written consent, as permitted under Section 228 of the General Corporation Law, approving and adopting the proposed amendment;

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Computer Health and Safety Inc. has caused this certificate to be signed by Ohmer Jack Anderson, its President, and Joseph M. Rigot, its Secretary, this 14th day of May, 1997.

BY:


President

ATTEST:


Secretary