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Triversity

December 28, 2000

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

FILED
01 JAN 16 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Stores Automated Systems, Inc.; Corporate Name Change; Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida.

Dear Sir or Madam:

Enclosed for filing with your office is the Application by Foreign Profit Corporation to File Amendment to Application For Authorization to Transact Business in Florida for Stores Automated Systems, Inc., along with the appropriate attachments, and our check for the filing fees in the amount of \$35.00.

If you have any questions or comments, I can be reached at 215-785-4321 x.470. Thank you in advance for your assistance in this matter.

800003538238--3
-01/16/01--01082--021
*****35.00 *****35.00

Sincerely,

Lynn MacBean

Lynn MacBean
Accountant

NC
1-19-01
PMS

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 JAN 16 AM 9 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Stores Automated Systems, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Commonwealth of Pennsylvania 3. July, 20 1992
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 9, 2000

5. Triversity Corporation
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


Signature

November 24, 2000
Date

Joshua Auslander
Typed or printed name

Treasurer
Title

COMMONWEALTH OF PENNSYLVANIA

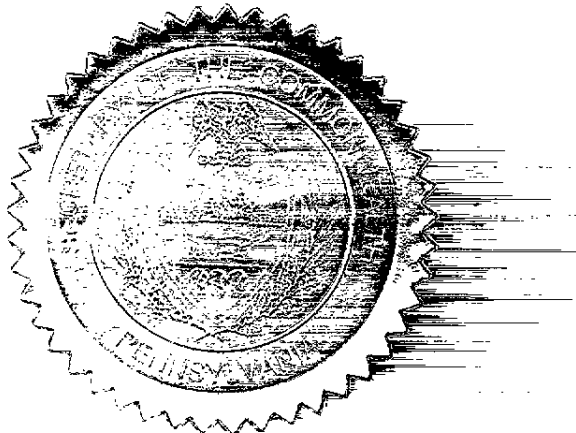
DEPARTMENT OF STATE

JANUARY 02, 2001

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and records of this department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on June 9, 2000 for STORES AUTOMATED SYSTEMS, INC., a Pennsylvania corporation, incorporated December 21, 1984 whereby the corporate name was changed to TRIVERSITY CORPORATION.

WHEREFORE, It appears that TRIVERSITY CORPORATION remains a subsisting Pennsylvania corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Kim Ditzgen

Secretary of the Commonwealth

DPOS