

'01 02/02 FRI 11:40 FAX 813 229 1447  
02/01/01 THU 11:14 FAX 2236317

PMRW LLP  
PMRW LLP

0001

\*\*\*\*\*  
\*\*\* TX REPORT \*\*\*  
\*\*\*\*\*

TRANSMISSION OK

TX/RX NO  
CONNECTION TEL  
SUBADDRESS  
CONNECTION ID  
ST. TIME  
USAGE T  
PGS.  
RESULT

2/80

18509224000

02/01 11:14

00'44

2

OK

P94000089611

Division of Corporations

Page 1 of 2

FILED  
01 FEB -2 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax and it number (shown below) on the top and bottom of all pages of the document.

((H01000012825 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 922-4000

From: Account Name : PIPER MARBURY RODNICK & WOLFE  
Account Number : 076424002364  
Phone : (813) 229-2111  
Fax Number : (813) 229-1447

301794-000001

RECEIVED  
01 FEB -2 PM 12:07  
DIVISION OF CORPORATIONS

BASIC AMENDMENT

LORELLE NETWORK SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Name Change

Dc 2-2-01



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 2, 2001

LORELLE NETWORK SOLUTIONS, INC.  
100 E. MADISON ST.  
SUITE 203  
TAMPA, FL 33602US

SUBJECT: LORELLE NETWORK SOLUTIONS, INC.  
REF: P94000089611

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H01000012825  
Letter Number: 001A00006494

H01000012825

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
LORELLE NETWORK SOLUTIONS, INC.**

Pursuant to Sections 607.1001, 607.1003 and 607.1006 of the Florida Business Corporation Act, the undersigned corporation, **LORELLE NETWORK SOLUTIONS, INC.**, a Florida corporation (the "**Corporation**"), adopts the following Articles of Amendment to amend its Articles of Incorporation:

1. **Name of the Corporation.** The name of the Corporation is Lorelle Network Solutions, Inc.
2. **Text of the Amendment.** The amendment changes the name of the Corporation to LNS Technologies, Inc.

**ARTICLE I - NAME**

The name of the Corporation is LNS Technologies, Inc.

3. **Date of Adoption.** The Amendment was adopted effective December 31, 2000.
4. **Manner of Adoption.** The Amendment was adopted by the written consent of all of the members of the Board of Directors and by all of the shareholders of the Corporation. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the President of the Corporation has signed these Articles of Amendment as of December 31, 2000.

**LORELLE NETWORK SOLUTIONS,  
INC.**

By:   
John Lorelle President

**FILED**  
01 FEB -2 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA