

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 222-1222 • Fax (850) 222-1222

P990000014195

Cestrain, Inc

700002782337--9

-02/22/99--01032--017

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED  
99 FEB 23 PM 5:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

\*00789, 00547, 00623

Signature

Requested by:

Name

Walk-In

Date

Time

Will Pick Up

NOR  
2/23/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 22, 1999

Capital Connection, Inc.  
417 E. Virginia Street  
Suite 1  
Tallahassee, FL 32302

SUBJECT: CESTRAIN, INC.  
Ref. Number: P99000014195

We have received your document for CESTRAIN, 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):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 699A00007933

RECEIVED  
99 FEB 23 AM 11:36  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Corrected*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CESTRAIN, INC.**

**FILED  
99 FEB 23 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST: AMENDMENT ADOPTED:**

ARTICLE I- Name of Corporation is to be changed from Cestrain, Inc. to:

CESTRIAN, INC.

**SECOND:** If an amendment provides for an exchange reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:  
N/A.

**THIRD: DATE OF AMENDMENT:** This amendment is adopted, February 12, 1999.

**FOURTH: ADOPTION OF AMENDMENT:**

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Articles of Amendment continued....

CESTRAIN, INC.

Signed this 16<sup>th</sup> day of February, 19 99

Signature Carol McAtee

Carol McAtee

Director/Incorporator

Signature \_\_\_\_\_  
Secretary