

P99000100643



ACCOUNT NO. : 072100000032

REFERENCE : 497204 5149058

AUTHORIZATION :

COST LIMIT

Patricia Pigott
\$43.75

FILED
99 DEC -1 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 30, 1999

ORDER TIME : 10:45 AM

ORDER NO. : 497204-045

600003058096--7

CUSTOMER NO: 5149058

CUSTOMER: Ms. Karen Brew,
Chesterfield Management Ltd.
P.o. Box 118, 2nd Floor
Salisbury House Victoria St
Douglas 1m12lw,, IM

DOMESTIC AMENDMENT FILING

NAME: ZULU SOFTWARE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
99 DEC -1 PM 2:23
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.
C. COULLIETTE DEC 07 1999

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December ³~~2~~, 1999

CSC

TALLAHASSEE, FL

SUBJECT: ZULU SOFTWARE INC.
Ref. Number: P99000100643

RESUBMIT

Please give original
submission date as file date

RESUBMIT

Please give original
submission date as file date.

We have received your document for ZULU SOFTWARE INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 299A00056927

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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RECEIVED
99 DEC -2 PM 3:59
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
99 DEC - 1 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
ZULU SOFTWARE, INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

WYE, INC.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 1st day
of December, 1999.

CORPORATION SERVICE COMPANY/INCORPORATOR

Laura R. Dunlap
Its Agent, Laura R. Dunlap