

F 99000005232



ACCOUNT NO. : 072100000032

REFERENCE : 789229 4319404

AUTHORIZATION : *Patricia Pignato*

COST LIMIT : \$ 43.75

ORDER DATE : August 7, 2000

ORDER TIME : 11:24 AM

ORDER NO. : 789229-005

500003347435--9

CUSTOMER NO: 4319404

CUSTOMER: Ms. Jill Zammass
Proskauer Rose Llp
Suite 340 West
2255 Glades Road
Boca Raton, FL 33431-7360

FOREIGN FILINGS

NAME: OUTLETAMERICA, INC.

XX PROFIT
XXXX AMENDMENT

XX CORPORATE

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY

CONTACT PERSON: Tamara Odom

*NC
8-7-00
BWS*

FILED
00 AUG - 7 PM 4: 24
TALLAHASSEE, FLORIDA

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

SECTION I (1-3 must be completed)

1. OUTLETAMERICA, 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: October 11, 1999

FILED
00 AUG 17 PM 4:24
TALLAHASSEE, 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?

July 28, 2000

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

Aelogy Corporation

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.

Janice Newman
Signature
Name and Title

Janice W. Newman, Vice President

July 29, 2000
Date

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "OUTLETAMERICA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AELOGIS CORPORATION", THE TWENTY-EIGHTH DAY OF JULY, A.D. 2000, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0590763

DATE: 07-31-00