

F95000001433

CAPITOL SERVICES d/b/a
 PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)
 1406 Hays Street, Suite 2
 (Address)
 Tallahassee, FL 32301 (904) 656-3992
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

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 -05/01/00--01072--003
 *****43.75 *****43.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Ulano Corporation F95-14
(Corporation Name) (Document #)
2. (C/N Lorage Operating Corp.)
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

Name Change Amend

DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA
 00 MAY -1 AM 11:15
RECEIVED

Walk in
 Pick up time slu
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 00 MAY -1 PM 2:29
FILED

APR 01/00

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
00 MAY -1 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Ulano Corporation
Name of corporation as it appears on the records of the Department of State.
2. New York 3. March 24, 1995
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? November 15, 1999
5. Lorage Operating Corp.
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

Marian Prince
Signature

April 25, 2000
Date

Marian Prince
Typed or printed name

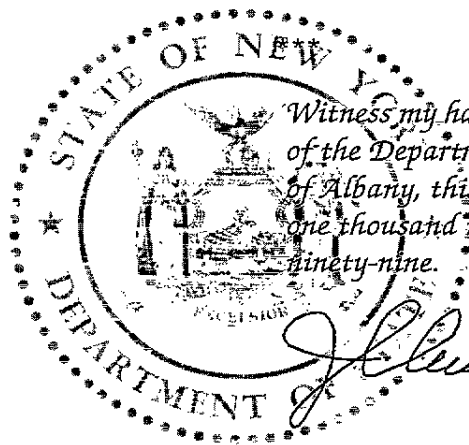
President
Title

State of New York | **ss:**
Department of State

I hereby certify, that the certificate of incorporation of LORAGE OPERATING CORP. was filed on 11/13/1953, under the name of DIAGRAVURE FILM MFG. CORP., fixing the duration as perpetual, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment DIAGRAVURE FILM MFG. CORP., changing name to ULANO CORPORATION, was filed 03/05/1979.

A Certificate of Amendment ULANO CORPORATION, changing name to LORAGE OPERATING CORP., was filed 11/15/1999.



Witness my hand and the official seal of the Department of State at the City of Albany, this 15th day of December one thousand nine hundred and ninety-nine.

A handwritten signature in cursive script, appearing to read "J. Leub", is written over the bottom portion of the official seal.

Special Deputy Secretary of State