



THE UNITED STATES CORPORATION COMPANY

F95000004920

ACCOUNT NO. : 072100000032

REFERENCE : 250105 4305223

AUTHORIZATION :

Patricia Puyat

COST LIMIT : \$ ~~70.00~~ 35.00

ORDER DATE : May 21, 1999

ORDER TIME : 11:54 AM

ORDER NO. : 250105-015

CUSTOMER NO: 4305223

Name Change Amend

700002887477--7

CUSTOMER: Mr. Jeff Penne Mcgrath, North, Mullin & One Central Park Plaza Suite 1400 Omaha, NE 68102

FOREIGN FILINGS

NAME: CTC NORTH AMERICA INC.

XX PROFIT NON-PROFIT

XX CORPORATE LIMITED PARTNERSHIP

FILED 99 MAY 26 PM 3:09 SECRETARIAT OF STATE TALLAHASSEE, FLORIDA

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

RECEIVED 99 MAY 26 PM 12:56 DIVISION OF CORPORATION

CONTACT PERSON: Angie Glisar

OR 5/26/99

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CTC NORTH AMERICA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CAMERICAN INTERNATIONAL, INC.", THE TWENTY-FIFTH DAY OF MAY, A.D. 1999, AT 9 O'CLOCK A.M.



Edward J. Freel
Edward J. Freel, Secretary of State

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AUTHENTICATION: 9765208

DATE: 05-25-99