

ACCOUNT NO. : 07210000032

REFERENCE :

250105

4305223

AUTHORIZATION

COST LIMIT :

ORDER DATE: May 21, 1999

ORDER TIME : 11:54 AM

ORDER NO. : 250105-015

CUSTOMER NO: 4305223

70000288747

CUSTOMER: Mr. Jeff Penne

Mcgrath, North, Mullin & One Central_Park Plaza

Suite 1400

Omaha, NE 68102

FOREIGN FILINGS

NAME: CTC NORTH AMERICA INC.

PROFIT NON-PROFIT

XX CORPORATE

____ LIMITED PARTNERSE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

DIVISION OF CORPORATION

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.)

		74 St. 99
SECTION I (1-3 MUST BE COMPLETED)		FILED MY 26 PK CHATASSEE, I
1CTC North America, Inc.		E PLOSE SE
Name of corporation as it appears on the reco	ords of the Department of State.	80 B
2. Delaware	3. October 11, 1995	Pr. 0
Incorporated under laws of	Date authorized to do busi	
SECTION I (4-7 complete only the appl	I ICABLE CHANGES)	
4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 25, 1999		
Name of corporation after the amendment, adding suffix "corporation" "corporation in new name of the corporation."	mpany" or "incorporated," or app	propriate abbreviation, if
6. If the amendment changes the period of duration, indicate new period of duration.		
New Duration If the amendment changes the jurisdiction of incorporation, incorpo	dicate new jurisdiction.	
New Jurisdiction New Jurisdiction	1	
Signature	May 21, 1999 Date	- index-
Debra L. Keith Typed or printed name	Vice President Tide	ľax <u> </u>

State of Delaware

PAGE 1

Office of the Secretary of State

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, Secretary of State

9765208

AUTHENTICATION:

05-25-99

2048825 8320

991207792

DATE:

ma. US-ZS-