

Document Number Only

P08664

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

000002751400--9

-01/22/99-01065-004

*****35.00 *****35.00

LS Transit Systems, Inc.

Changing name to:

System Consulting, Inc.

Name
Change
Amend

Profit

NonProfit

Limited Liability Company

Foreign

Amendment

Dissolution/Withdrawal

Annual Report

Reservation

Photo Copies

Call if Problem

Will Wait

Merger

Mark

Other

Change of R.A.

Fictitious Name

CUS

After 4:30

Pick Up

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 09 PM 4:23

FILED

cc-3

Limited Partnership

Reinstatement

Limited Liability Partnership

Certified Copy

Call When Ready

Walk In

Mail Out

| | |
|-------------------|----|
| Name Availability | DR |
| Document Examiner | DR |
| Updater | DR |
| Verifier | |
| Acknowledgment | |
| W.P. Verifier | |

1/22

PLEASE RETURN EXTRA COPY(S)

FILE STAMPED

THANKS

CONNIE

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JAN 22 AM 11:11

RECEIVED

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

FILED
99 JAN 22 PM 4: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. L. S. Transit Systems, 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: December 30, 1985

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?

January 6~~4~~, 1999

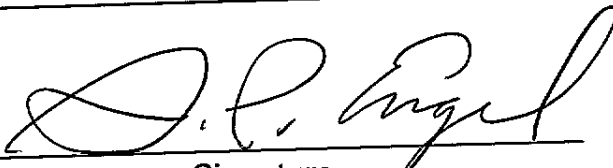
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Systra Consulting, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.



Signature
Name and Title

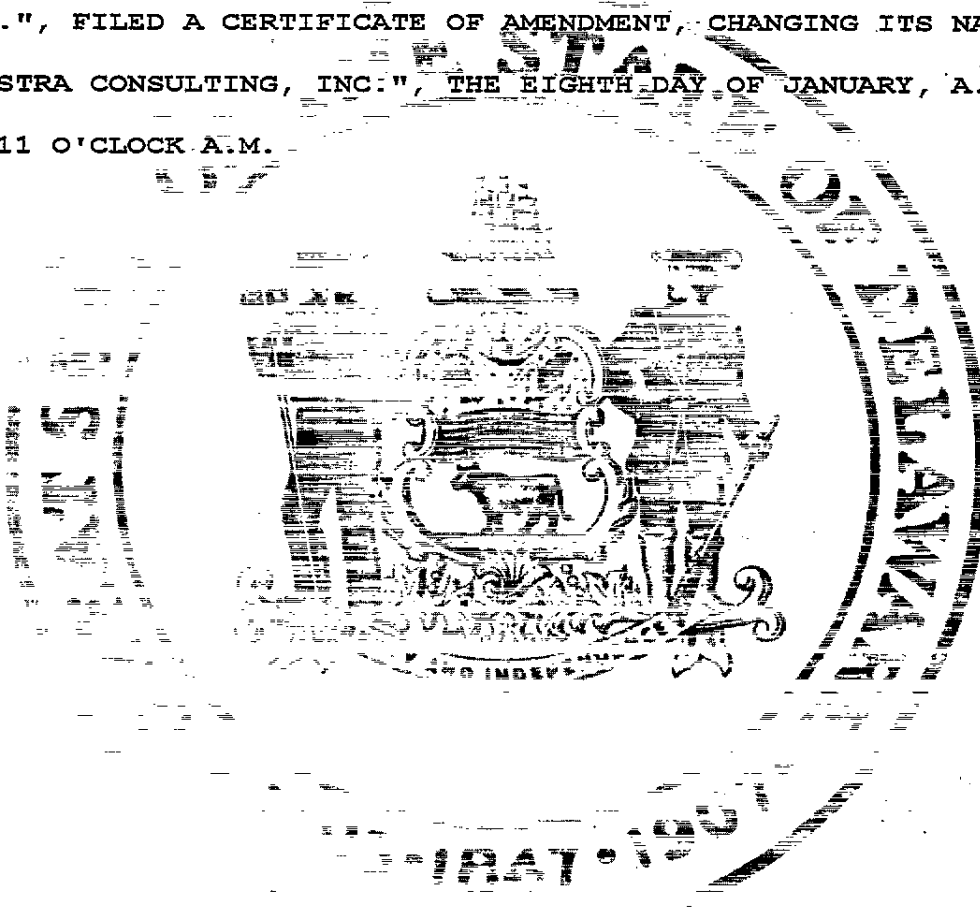
Albrecht P. Engel, President

January 15, 1999
Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "L S TRANSIT SYSTEMS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SYSTRA CONSULTING, INC.", THE EIGHTH DAY OF JANUARY, A.D. 1999, AT 11 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

2055686 8320

DATE:

9515115

991011824

01-12-99