

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

ENABLEGROUP.COM, INC.

File Number C 131011

I, PETE T. CENARRUSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from **ENABLEGROUP.COM, INC.** to **C&O INVESTMENTS, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: September 22, 2000



Pete T. Cenarrusa
SECRETARY OF STATE

By *Kerri Kroach*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

I, the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, **Idaho Code**, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on November 3 1999,
authorizing it to transact business in the State of Idaho under the name of _____
EnableGroup.com, Inc.
2. Its corporate name has been changed to C&O Investments, Inc.
3. The name which it shall use hereafter in the State of Idaho is C&O Investments, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: 9/18/00

C&O Investments, Inc.

(Corporation Name)

By

Henry O'Reilly
Henry O'Reilly
President

Its

(specify capacity of signer)

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

09/26/2000 09:00

CK: 3993 CI: 64662 BH: 350639

1 @ 30.00 = 30.00 AMEND CERT # 2

C131011

FILED/EFFECTIVE
30 SEP 22 AM 8 51
SECRETARY OF STATE
STATE OF IDAHO

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 "ENABLEGROUP.COM, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "C&O INVESTMENTS, INC.", THE ELEVENTH DAY OF SEPTEMBER, A.D. 2000, AT 9 O'CLOCK A.M.



3063116 8320

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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 0667954

DATE: 09-11-00