



# State of California



## SECRETARY OF STATE

I, *Kevin Shelley*, Secretary of State of the State of California, hereby certify:

That the attached transcript of  1  page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of

MAR 19 2003



*Kevin Shelley*

Secretary of State

1855065  
A0592352

CERTIFICATE OF AMENDMENT  
OF  
EIGHT AMENDED AND RESTATED ARTICLES OF INCORPORATION  
NONSTOP SOLUTIONS, INCORPORATED,  
a California corporation

FILED  
In the office of the Secretary of State  
of the State of California  
FEB - 5 2003

*Kevin Shelley*  
KEVIN SHELLEY, SECRETARY OF STATE

Katrina Roche and Peter Papano hereby certify that:

1. They are the duly elected and acting President and Secretary, respectively, of NONSTOP Solutions, Incorporated, a California corporation (the "Corporation").

2. Article I of the Eighth Amended and Restated Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

"The name of this corporation is Evant, Inc."

3. The foregoing amendment of the Eighth Amended and Restated Articles of Incorporation has been duly approved by the Board of Directors.

4. The foregoing amendment has been duly approved by the required vote of shareholders in accordance with Sections 902 and 903 of the California Corporations Code. The Corporation has 440,461 shares of Common Stock outstanding and entitled to vote on the foregoing amendment and 13,330,968 shares of Series 1 Preferred Stock outstanding and entitled to vote on the foregoing amendment. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50% of the Common Stock and Series 1 Preferred Stock voting together as a separate class.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this Certificate are true and correct of our knowledge.

Dated: Feb. 4, 2003

*A. Katrina Roche*  
\_\_\_\_\_  
Katrina Roche, President

*P. Papano*  
\_\_\_\_\_  
Peter Papano, Secretary

