



Filing Receipt

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Control Number - 49779
ItemNumber - 3054

Public Utilities Commission of Texas
Case 49779-3052

Please find attached the TX SOS Letter for SIERRA Biz.com, Inc. to be included with 49779 item #3052.

Regards,

Scott Hailey

Scott Hailey



The State of Texas

Secretary of State

CERTIFICATE OF AMENDMENT

FOR

SIERRA BIZ.COM, INC.

FORMERLY

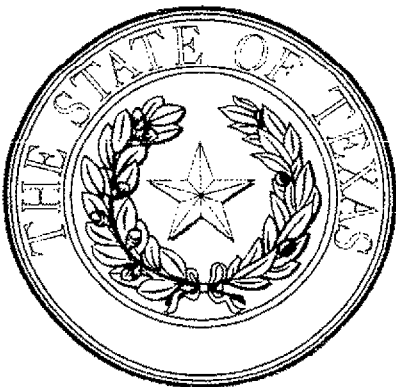
TRANSCEND BUSINESS SERVICES, INC.
CHARTER NUMBER 01573504

THE UNDERSIGNED, AS SECRETARY OF STATE OF THE STATE OF TEXAS,
HEREBY CERTIFIES THAT THE ATTACHED ARTICLES OF AMENDMENT FOR THE ABOVE
NAMED ENTITY HAVE BEEN RECEIVED IN THIS OFFICE AND ARE FOUND TO
CONFORM TO LAW.

ACCORDINGLY THE UNDERSIGNED, AS SECRETARY OF STATE, AND BY VIRTUE
OF THE AUTHORITY VESTED IN THE SECRETARY BY LAW, HEREBY ISSUES THIS
CERTIFICATE OF AMENDMENT.

DATED JAN. 19, 2001

EFFECTIVE JAN. 19, 2001



Henry A. Miller

Secretary of State

TRANSCEND BUSINESS SERVICES, INC.

742 Yale Drive-
Allen, TX 75002
(972) 390-7077

FILED
In the Office of the
Secretary of State of Texas

JAN 19 2001

December 14, 2000

Corporations Section

Office of the Secretary of State
Statutory Filings Division
Corporation Section
P.O. Box 13697
Austin, TX 78711-3697

**Re: Amendment to the Articles of Incorporation of a
Texas Business Corporation – Charter #1573504-0**

Dear Madam Secretary:

I seek to amend the Articles of Incorporation of Transcend Business Services, Inc. as follows:

The name of the corporation is to be changed to:

SIERRA Biz.com, Inc.

Additionally, the name of the registered agent and registered office need to be changed from Samuel D. Cuccia, 742 Yale Drive, Allen, TX 75002 to:

Registered Agent – Michael Scott Hailey

**Registered Office – 1021 S. Main
Suite 105
Grapevine, TX 76051**

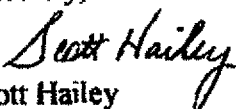
The date of adoption of the above amendments by unanimous consent of the shareholders was December 1, 2000.

The total number of shares the corporation was authorized to issue was 100,000. One thousand shares of common stock were issued to each shareholder by the corporation, are entitled to vote, and indeed did vote for the amendments.

Please amend the original Articles to reflect these changes.

Thank-you.

Sincerely,


Scott Hailey
Secretary

Electricity Broker Registration Form – Attachment A

SIERRA Biz.com, Inc Officers

Scott Hailey, President
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Amy Hailey, Vice-President
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