

Document Number Only
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CT Corporation System
 660 East Jefferson Street
 Tallahassee, FL 32301
 Tel 850 222 1092
 Fax 850 222 7615
 Attn: Jeff Netherton

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 -02/16/00--01053--003
 *****78.75 *****78.75

CORPORATION(S) NAME

 Jardine Group Services Corporation

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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FILE SECOND

RECEIVED
 00 FEB 16 AM 11:31
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: John Hastings-Bass

Address: 6 Crutched Friars
London EC3N 2HP, England

Vice Chairman: none

Address: _____

Director: W. Michael Carroll

Address: 13 Cornell Road
Latham, NY 12110

Director: E. Paul Hansen

Address: 13 Cornell Road
Latham, NY 12110

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B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: W. Michael Carroll

Address: 13 Cornell Road
Latham, NY 12110

Vice President: Georgiana M. Carney

Address: 13 Cornell Road
Latham, NY 12110

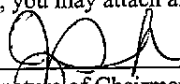
Secretary: Jay Scarborough

Address: 13 Cornell Road
Latham, NY 12110

Treasurer: E. Paul Hansen

Address: 13 Cornell Road
Latham, NY 12110

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jay Scarborough, Secretary
(Typed or printed name and capacity of person signing application)

**State of New York } ss:
Department of State**

I hereby certify, that the certificate of incorporation of JARDINE GROUP SERVICES CORPORATION was filed on 01/13/1969, under the name of EMETT & CHANDLER NEW YORK INC., with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment EMETT & CHANDLER NEW YORK INC., changing name to JARDINE EMETT & CHANDLER NEW YORK INC., was filed 08/05/1986.

A Certificate of Amendment JARDINE EMETT & CHANDLER NEW YORK INC., changing name to JARDINE INSURANCE BROKERS NEW YORK INC., was filed 04/09/1990.

A Certificate of Amendment JARDINE INSURANCE BROKERS NEW YORK INC., changing name to JARDINE GROUP SERVICES CORPORATION, was filed 12/31/1999.

The Biennial Statement is past due.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 08th day of February
two thousand.*

A handwritten signature in cursive script, appearing to read "J. Leub".

Special Deputy Secretary of State