PoptionOne Recruiting, Consulting & Managed Services Managed Services Managed Services Mestridge Columbia, MD 21045 Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.					
 2.		(Corporation Name)	(Document #)	400005195 04/05/02-0 *****35.00	9340 1065-004 *****35.00
2	-	(Corporation Name)	(Document #)		· #1.
J	(Corporation Name)		(Document #)		• · · · · · · · · · · · · · · · · · · ·
^{4.} —		(Corporation Name)	(Document #)	<u> </u>	, ₂ , —
	Walk in Mail out	☐ Pick up time _ ☐ Will wait	Photocopy	☐ Certified Copy ☐ Certificate of Status	. •
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other			AMENDMENTS Amendment Resignation of R.A Change of Register Dissolution/Withdom	red Agent	
<u>O1</u>	HER FILI Annual Re Fictitious	eport	REGISTRATION/QU Foreign Limited Partnership Reinstatement Trademark Other	±	

CR2E031(7/97)

Examiner's Initials/

PS 4/9/02

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 28, 2002

OPTION ONE, INC. 7301 PARKWAY DRIVE MAIL STOP 06 HANOVER, MD 21076

SUBJECT: OPTION ONE, INC. OF MARYLAND

Ref. Number: F01000003854

We have received your document for OPTION ONE, INC. OF MARYLAND and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Letter Number: 502A00012289

Thelma Lewis
Corporate Specialist Supervisor

PROFIT CORPORATION

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

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

1. Option One, Inc. of Maryland

Name of corporation as it appears on the records of the Department of State.					
2. Maryland	3.July 13, 2001				
Incorporated under laws of	Date authorized to do business in Florida				
	ECTION II Y THE APPLICABLE CHANGES)				
4. If the amendment changes the name of the corporat	tion, when was the change effected under the laws of				
its jurisdiction of incorporation? December 21, 200	D1				
5 Mentor 4, Inc.					
Name of corporation after the amendment, adding suffix "corp not contained in new name of the corporation.	poration" "company" or "incorporated," or appropriate abbreviation, if				
6. If the amendment changes the period of duration, in	idicate new period of duration.				
N	ew Duration				
7. If the amendment changes the jurisdiction of incorp	poration, indicate new jurisdiction.				
Nev	w Jurisdiction				
P. Signature	2/14/02 Date				
Randall D. Sones Typed or printed name (410) 579, 3500	Secretary				

STATE OF MARYLAND Department of Assessments and Taxation

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY ARTICLES OF AMENDMENT OF OPTION ONE, INC. CHANGING ITS NAME TO MENTOR 4, INC. WAS RECEIVED AND APPROVED FOR RECORD BY THIS DEPARTMENT ON DECEMBER 21, 2001.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS MARCH 27, 2002.

Paul B. Anderson Charter Division

Paul B. Under

