

F04000002349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

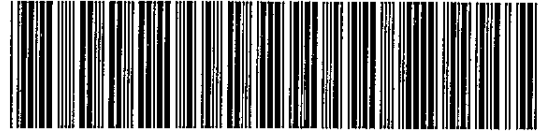
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

certification OK per signature
6/30/05

Office Use Only



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06/22/04--01046--004 **35.00

FILED
04 JUN 22 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A/C
CAB
6/30

Via UPS

June 21, 2004

Florida Department of State
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

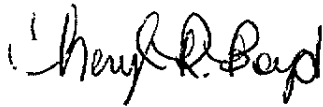
RE: Application for an Amended Certificate of Authority

Please find enclosed a completed amended Certificate of Authority application for Contemporary Solutions-USA, Inc., a Certificate of Existence from the state of Texas and a check for the necessary fees due.

If you have any questions or require any additional information, please contact the undersigned at the number listed below.

Thanks for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Cheryl R. Boyd". The signature is fluid and cursive, with the first name "Cheryl" being more prominent.

Cheryl R. Boyd
Compliance Officer
972.396.0909 x114 Phone
866.308.0963 Fax

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Contemporary Solutions-USA, Inc.

(Name of corporation)

DOCUMENT NUMBER: F04000002349

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cheryl Boyd

(Name of person)

Contemporary Solutions-USA, Inc.

(Name of firm/company)

500 W. Bethany Dr., Ste. 200

(Address)

Allen, TX 75013

(City/state and zip code)

For further information concerning this matter, please call:

Cheryl Boyd

(Name of person)

at (972)

396-0909 x114

(Area code & daytime telephone number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F04000002349

(Document number of corporation (if known))

FILED
04 JUN 22 AM 9:23
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. Contemporary Title Solutions-USA, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Texas

(Incorporated under laws of)

3. 4/29/04

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 6/8/04

5. Contemporary Solutions-USA, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

N/A

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

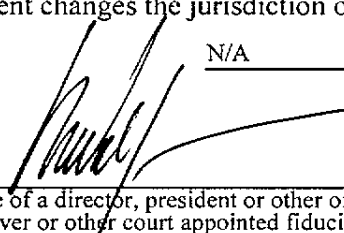
N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Mark S. Walker

(Typed or printed name of person signing)

6/21/04

(Date)

President

(Title of person signing)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

CERTIFICATE OF AMENDMENT OF

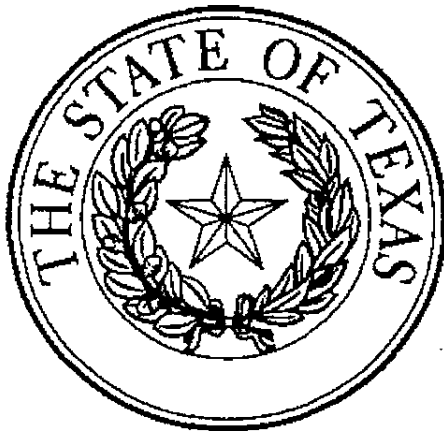
Contemporary Solutions-USA, Inc.
800297907

[formerly: Contemporary Title Solutions-USA, Inc.]

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of amendment for the above named entity have been received in this office and have been 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: 06/08/2004
Effective: 06/08/2004



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



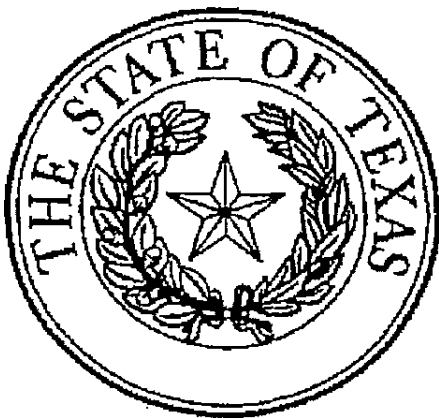
Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Contemporary Solutions-USA, Inc. (filing number: 800297907), a Domestic Business Corporation, was filed in this office on January 29, 2004.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 16, 2004.



A handwritten signature in black ink, appearing to read "G. S. Connor".

Geoffrey S. Connor
Secretary of State