

Florida Department of State

Division of Corporations Public Access System

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MIDDOUGH CONSULTING INC.

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5/17/2007

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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)

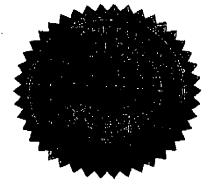
F04000004712		
(Document number of corporation (if known)		
1. MIDDOUGH CONSULTING INC.		
(Name of corporation as it appears on the records of the Department of State)		
2. Ohio 3, 08/16/2004		
(Incorporated under laws of) (Dele authorized to 60 business in Florida)		
SECTION II (4-7 COMPLETE ONLY THE 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? 10/10/2006	٠.	
5. Middough 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)	*	
	•.	
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)	. H	
6. If the amendment changes the period of duration, indicate new period of duration.	国したり	
(nonletub way)	_	
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.		
(Now jurisdiction)		
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed futuciary, by that fiduciary)		
Anthony Donofrio (Typed or printed name of person signing) Vice President (This of person signing)		

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(4, 82) - 00782/36706 CT Filing Manager Culfee

UNITED STATES OF AMERICA STATE OF OHIO OFFICE OF THE SECRETARY OF STATE

I, Jennifer Brunner, do hereby certify that I cm the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show a Certificate of MERGER of MIDDOUGH CONSTRUCTION SERVICES, INC., an Ohio corporation, Charter No. 869889, having its principal location in Cleveland, County of Cuyahoga, and incorporated on April 20, 1994, into MIDDOUGH CONSULTING INC., an Ohio corporation, Charter No. 522045, the survivor of said Merger, also, a change of corporate title by the surviving corporation to: MIDDOUGH INC., filed in this office on October 10, 2006, recorded in the Records of Incorporation. Said surviving corporation, MIDDOUGH INC., an Ohio Corporation, Charter No. 522045, having its principal location in Cleveland, County of Cuyahoga, was incorporated on September 01, 1978, and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 10th day of May, A.D. 2007.

Ohio Secretary of State

Validation Number:

200713000040