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

SECTION I (1-3 must be completed)
1. Continental Solution, Inc. Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: <u>Illinois</u>
3. Date authorized to do business in Florida: July 8, 1996
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?
February 27, 1998
5. Name of corporation after the amendment, adding suffix "corporation," "company," "in corporated," or appropriate abbreviation, if not contained in new name of the corporation
CNA Solution, Inc.
6. If the amendment changes the period of duration, indicate new period of duration.
No Change
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Marvin J. Cashion, Group Vice President

Mauri J. Cashion

Signature Name and Title

File Number_ 5859-792-9



To all to whom these presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,

do hereby certify that CNA SOLUTION, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE NOVEMBER 20, 1995, (CORPORATE NAME CHANGED FROM CONTINENTAL SOLUTION, INC. ON FEBRUARY 27, 1998,) APPEARS TO HAVE COMPLIED WITH ALL THE PROVISION OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In	Cestimony	Mhereof,	Ī	hereto	set
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my hand and cause to be affixed the Great Seal of

the State of Illinois this ______ 2ND

George & Ryan SECRETARY OF STATE