

F97000004739

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : M. BURR KEIM COMPANY
Account Number : T19990000242
Phone : (215) 563-8113
Fax Number : (215) 977-9386

FILED
00 AUG 23 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CALDWELL INTERNATIONAL, INC.

Certificate of Status	1
Certified Copy	0
Page Count	0504
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 3, 2000

CALDWELL INTERNATIONAL, INC.
2880 HOLCOMB BRIDGE RD
SUITE B-6
ALPHARETTA, GA 30022-5492

SUBJECT: CALDWELL INTERNATIONAL, INC.
REF: F97000004739

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000040780
Letter Number: 700A00042145

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

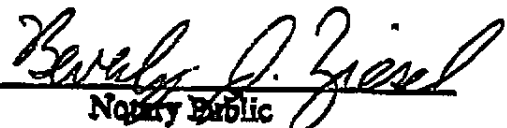


STATE OF GEORGIA :
: SS
COUNTY OF FULTON :

Gregory S. Hall, duly sworn according to law, says that he is the president of FLEMING AND HALL ADMINISTRATORS, INC., a Florida corporation that was dissolved on August 2, 2000; that he makes this affidavit as president of FLEMING AND HALL ADMINISTRATORS, INC. and that FLEMING AND HALL ADMINISTRATORS, INC. has no intention of revoking the dissolution and hereby releases the name for use to another entity.


GREGORY S. HALL

Sworn to and subscribed before me
This ~~23~~ day of August, 2000.


Notary Public

My Commission Expires:

Notary Public, Fulton County, Georgia
My Commission Expires Feb. 8, 2003

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)

1. CALDWELL INTERNATIONAL, INC.
Name of corporation as it appears on the records of the Department of State.
2. Georgia 3. 9/10/97
Incorporated under laws of 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? 1/23/98
5. FLEMING & HALL ADMINISTRATORS, 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.
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

FILED
00 AUG 23 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

 7/27/00
Signature Date

Gregory S. Hall President
Typed or printed name Title

Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 980371095
CONTROL NUMBER: 9319061
EFFECTIVE DATE: 01/23/1998
REFERENCE : 0047
PRINT DATE : 02/06/1998
FORM NUMBER : 611

M. BURR KEIM COMPANY
2021 ARCH STREET
PHILADELPHIA PA 19103

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Lewis A. Massey, the Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

CALDWELL INTERNATIONAL, INC.
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the office of the Secretary of State changing its name to

FLEMING & HALL ADMINISTRATORS, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE