

F97000005786

Capitol Services, Inc.
 Requester's Name

1406 Hays St., Suite 2
 Address

Tallahassee, FL 32301 (850) 878-4734
 City/State/Zip Phone #

Kathi/Brent

FILED
 01 JUN 19 PM 1:58
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Office Use Only

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

1. HGG Acquisition Customized Integrated Systems for
 (Corporation Name) (Document #)

Logistics, Inc. F97-5786
 (Corporation Name) (Document #)

3. _____ None
 (Corporation Name) (Document #)

4. _____ Change Amend
 (Corporation Name) (Document #)

- Walk in
- Pick up time 6/19
- Mail out
- Will wait
- Stamped Photocopy
- Certified Copy
- Certificate of Status

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 -06/19/01--01082--012
 *****35.00 *****35.00

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials OR

6/19/01

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. HGG Acquisition Customized Integrated Systems for Logistics, Inc.
Name of corporation as it appears on the records of the Department of State.

2. Delaware 3. 11/3/97
Incorporated under laws of Date authorized to do business in Florida

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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? 10/31/97

5. Customized Integrated Systems for Logistics, 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


Signature

May 11, 2001
Date

Paul Weiner
Typed or printed name

CFO, Senior Vice Pres., Treas.
Title

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "HGG ACQUISITION CUSTOMIZED INTEGRATED SYSTEMS FOR LOGISTICS, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CUSTOMIZED INTEGRATED SYSTEMS FOR LOGISTICS, INC.", ON THE THIRTY-FIRST DAY OF OCTOBER, A.D. 1997, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CUSTOMIZED INTEGRATED SYSTEMS FOR LOGISTICS, INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1184061

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DATE: 06-12-01