

F980000004956

ADVANCED OFFICE INTERIORS, INC.

8801 SOUTH 137th CIRCLE

OMAHA, NE 68138

(402) 896-5520

100004830431--4

-01/28/02--01004--009

*****35.00 *****35.00

FILED

02 JAN 25 AM 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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02 JAN 25 AM 8:16

DIVISION OF CORPORATIONS

NLC Amend
Spayne
1/28/02

SECTION I
(1-3 MUST BE COMPLETED)

2. NEBRASKA Incorporated under laws of _____ 3. 9/1/98 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? **5/22/01**

5. AOI CORPORATION
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.

New Duration

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

New Jurisdiction


Signature

8/30/01
Date

MARTIN B. MCCORMICK
Typed or printed name

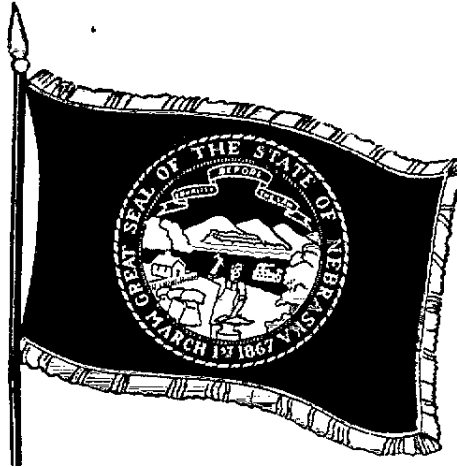
PRESIDENT
Title

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF

NEBRASKA

United States of America,
State of Nebraska } ss.



Department of State
Lincoln, Nebraska

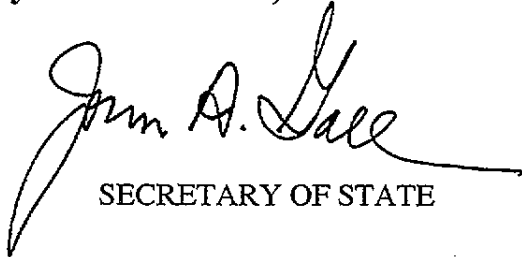
I, John A. Gale, Secretary of State of Nebraska do hereby certify;

AOI CORPORATION

was duly incorporated under the laws of this state on October 23, 1985 and do further certify that no occupation taxes assessed are unpaid and no annual reports are delinquent; articles of dissolution have not been filed and said corporation is in existence as of the date of this certificate.

In Testimony Whereof,

I have hereunto set my hand and affixed the Great Seal of the State of Nebraska on August 30, in the year of our Lord, two thousand one.


SECRETARY OF STATE

