

02/08/2005 15:35 18502229428

CTCORPORATIONSYSTEM

PAGE 01/03

Division of Corporations

Page 1 of 1

F99000003529

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000032942 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

FILED
05 FEB -8 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 FEB -8 PM 3:53
DIVISION OF CORPORATIONS

BASIC AMENDMENT

COMPANION INFORMATION MANAGEMENT RESOURCES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Manual

Corporate Filing

Public Access Help

NC
RC 2/9/05

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)

F99000003529

(Document number of corporation (if known))

1. Companion Information Management Resources, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. South Carolina

(Incorporated under laws of)

3. 07/08/1999

(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? 02/27/2004

5. CMR, 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)

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)

Vivian B. Gray
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Vivian B. Gray
(Typed or printed name of person signing)

1/26/05
(Date)

Secretary
(Title of person signing)

The State of South Carolina



Office of Secretary of State Mark Hammond **CERTIFICATE UNDER SEAL**

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

"COMPANION INFORMATION MANAGEMENT RESOURCES, INC." A CORPORATION DULY ORGANIZED UNDER THE LAWS OF THE STATE OF SOUTH CAROLINA ON MAY 3, 1983, FILED AN AMENDMENT TO CHANGE ITS NAME TO "CIMR, INC." ON FEBRUARY 27, 2004. NOTHING ELSE IS HEREBY CERTIFIED.

Given under my Hand and the Great Seal of
the State of South Carolina this 12th day of
August, 2004.

Mark Hammond

Mark Hammond, Secretary of State