

P35385

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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*Name
Change
Amend*

RECEIVED
04 JAN 12 PM 12:55
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
04 JAN 12 PM 4:137
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
104



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 388353 4320913

AUTHORIZATION

Patricia Pajich

COST LIMIT : \$ 35.00

ORDER DATE : January 8, 2004

ORDER TIME : 10:32 AM

ORDER NO. : 388353-025

CUSTOMER NO: 4320913

CUSTOMER: Irma Zemaitaitis, Legal Asst
Mcdermott, Will & Emery
Suite 4400
227 West Monroe Street
Chicago, IL 60606-5096

FOREIGN FILINGS

NAME: CHARTERED BENEFIT SERVICES,
INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER: _____

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.)

FILED
JAN 12 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

P35385
(Document number of corporation (if known))

1. CHARTERED BENEFIT SERVICES, INC.
(Name of corporation as it appears on the records of the Department of State)

2. Illinois (Incorporated under laws of) 3. 9/6/1991 (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? December 31, 2003

5. Chartered Marketing Services, 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.

Chartered Marketing Services, Inc.
(New duration)

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

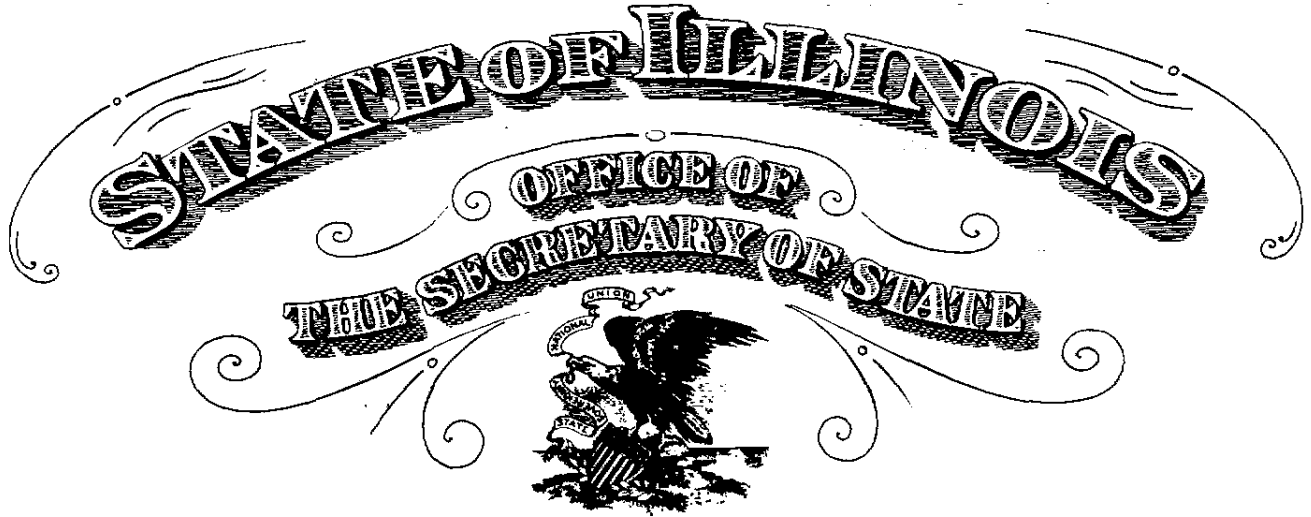
(New jurisdiction)

Donald J. Hallagan
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
Donald J. Hallagan
(Typed or printed name of person signing)

December 31, 2003
(Date)
Chief Financial Officer
(Title of person signing)

File Number

5255-171-4



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION WERE FILED IN THIS OFFICE DECEMBER 31, 2003 CHANGING NAME FROM CHARTERED BENEFIT SERVICES, INC. TO CHARTERED MARKETING SERVICES, INC.*****

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this

day of JANUARY A.D. 9TH 2004



Jesse White

SECRETARY OF STATE