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CT CORPORATION SYSTEM

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Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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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)		
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Secretary		· · · · · · · · · · · · · · · · ·
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State of New York Department of State

I hereby certify, that a Certificate of Amendment of FREDERIC R. HARRIS, INC., changing its name to DMJM+HARRIS, INC. was filed on 10/01/2001.

Witness my hand and the official seal of the Department of State at the City of Albany, this 01st day of October two thousand and one.

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