

613565



ACCOUNT NO. : 072100000032  
REFERENCE : 512365 4327236  
AUTHORIZATION : Patricia Pizute  
COST LIMIT : \$ 35.00

ORDER DATE : August 28, 1997  
ORDER TIME : 11:24 AM  
ORDER NO. : 512365-005  
CUSTOMER NO: 4327236

name changed  
200002279892--8

CUSTOMER: Ms. Shelley Clifford-panico  
Gardner Carton & Douglas  
Suite # 3400  
321 N. Clark Street  
Chicago, IL 60610-4795

DOMESTIC AMENDMENT FILING

NAME: PHILIP CROSBY ASSOCIATES, INC.

FILED  
97 AUG 28 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE: XX

XX ARTICLES OF AMENDMENT  
     RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
     CERTIFICATE OF GOOD STANDING

Name	Don
Availability	9/9/97
Operator	Don
Verifier	Don
Power of Attorney Verifier	Don

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
97 AUG 28 PM 12:46  
DIVISION OF CORPORATION

102250, 00580, 00544, 00672

RECEIVED



97 SEP 9 AM 9:12  
FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS  
Sandra B. Mortham  
Secretary of State

August 29, 1997

CSC  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: PHILIP CROSBY ASSOCIATES, INC.  
Ref. Number: 613565

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for PHILIP CROSBY ASSOCIATES, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

The name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 197A00043638

**ARTICLES OF AMENDMENT**  
**OF**  
**PHILIP CROSBY ASSOCIATES, INC.**

97 AUG 28 PM 12:03  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts these Articles of Amendment.

**FIRST:** The name of the corporation is: **Philip Crosby Associates, Inc.**

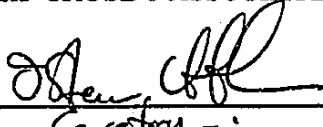
**SECOND:** The Articles of Incorporation of this corporation are amended by changing the article numbered one so that, as amended, said article shall read as follows:

The name of the corporation is: **3260 Corporation I, Inc.**

**THIRD:** The Amendment to the Articles of Incorporation of the corporation set forth above was adopted on August 25, 1977, the number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed on August 27, 1977

PHILIP CROSBY ASSOCIATES, INC.

BY:   
ITS: Secretary

F. Steven Hitchcock, secretary