

846726

Florida Department of State
Division of Corporations
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From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
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CARLSON MARKETING GROUP, INC.

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For
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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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(Document number of corporation (if known))

1. Carlson Marketing Group, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. New Jersey 3. August 14, 1988
(Incorporated under laws of) (Date authorized to do business in Florida)

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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? February 7, 2006
5. Carlson Marketing Worldwide, 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)

Wanda K. Cahill
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Wanda K. Cahill

(Typed or printed name of person signing)

Vice President-Legal

(Title of person signing)

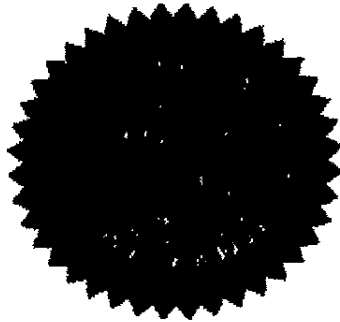
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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
CERTIFICATE OF NAME CHANGE

CARLSON MARKETING WORLDWIDE, INC.

I, the Treasurer of the State of New Jersey,
do hereby certify, that on February 7th, 2006,
a name change certificate was duly filed in this
office, changing the business name from:
CARLSON MARKETING GROUP, INC.
to:
CARLSON MARKETING WORLDWIDE, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
22nd day of February, 2006

Bradley Abelow

Bradley I. Abelow
Acting Treasurer

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