Clark/Bardes	2001645
2121 San Jacinto Street / Suite 2200 / Dallas, TX 752	Office Use Only SST 23  IENT NUMBER(S), (if known):
1(Corporation Name)	(Document #)
2(Corporation Name)	(Document#) <b>5000044917859</b> -07/23/0101091005 ******35.00 ******35.00
Corporation Name)  (Corporation Name)	(Document #)
☐ Walk in ☐ Pick up time ☐ Mail out ☐ Will wait	Certified Copy  Description Certificate of Status
NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS  Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS  Annual Report Fictitious Name	REGISTRATION/QUALIFICATION  Foreign Limited Partnership Reinstatement Trademark Other
CR2E031(7/97)	Examiner's Initials

## 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)

			* T		\$ \$2
1.	1. CLARK/BARDES, INC.			TSST P	
	Name of corporation as it appears on the	records of	the Department of State.	The 3	
2.	2 DELAWARE	3	3/24/2	100 EST 0	
	Incorporated under laws of	<u> </u>	Date authorized to condu		<u> </u>
	SECTION (4. 7. COMPLETE COMPLICATION COMPLETE CO				
	(4 - 7 COMPLETE ONLY THE A	APPLICA	BLE CHANGES)		
1.	4. If the amendment changes the name of the corporation, jurisdiction of incorporation?YES	when wa	s the change effected i	under the laws o	fits
5.	Name of corporation after the amendment, adding suffix "corporate abbreviation, if not contained in new name of the corporation.	tion" "con	npany" or "incorporated",	or appropriate	
õ.	5. If the amendment changes the period of duration, indicat	te new pe	eriod of duration.		
	New Durati	ion	<u> </u>		· · <u>·</u> › ː
<b>'</b> .	. If the amendment changes the jurisdiction of incorporation	on, indica	ate new jurisdiction.		
	New Jurisdic	tion			
	Van Heurs	no : <u>m : 2 3</u> 2	7/13/01		8 0 00 <b>3</b> 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
	Signature		Date	······································	· '
	Paul J. Bennett		Secretary		
	Typed or printed name		Title		- 1 .1

## State of Delaware Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CLARK/BARDES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CLARK/BARDES CONSULTING, INC.", THE TWENTY-FOURTH DAY OF APRIL, A.D. 2001, AT 9-0'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

BUSINESS.

Warriet Smith Windson, Secretary of State

AUTHENTICATION: 1234531

DATE: 07-10-01

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