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03 JUN -2 PM 2: 00 SECRETARY OF STATE ALLAHASSEE, FLORID

### CLARK CONSULTING.

Helping You Keep Your Best Peoples

2121 San Jacinto Street, Suite 2200 Dallas, TX 75201-7906 www.clarkconsulting.com 214-871-8717 PHONE 214-720-6050 FAX

May 30, 2003

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Clark/Bardes Consulting, Inc.

Amendment to Certificate of Authority

Dear Sir or Madam:

Please find enclosed an Application for Amendment to Certificate of Authority reflecting our corporate name change from Clark/Bardes Consulting, Inc. to Clark Consulting, Inc. along with check #7701 in the amount of \$35.00. I have also enclosed a self-addressed envelope in which you may return an approved copy of the Application.

Please direct correspondence or inquiries to my attention as follows:

Pam Money Clark Consulting, Inc. 2121 San Jacinto St., Suite 2200 Dallas, Texas 75201

Please fee free to call me with any questions or if you need additional information at 214-661-3543.

Sincerely,

Pam Money Legal Assistant

Jam Money

## 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)

	F00000001645		
(Docu	ment number of corporation (if)	known))	
1. Clark/Bardes Consulting, 1	'na		
	it appears on the records of the	Department of State)	
2. <u>Delaware</u>	3. <u>03</u>	3. 03/24/2000	
(Incorporated under laws of	)	(Date authorized to do	business in Florida)
	CECTION II		
(4 - 7 сом	SECTION II PLETE ONLY THE APPLICAB	LE CHANGES)	
4. If the amendment changes the name of t jurisdiction of incorporation? 04/24/2	-	the change effected u —	inder the laws of its
5. Clark Consulting, Inc.			
(Name of corporation after the amendment, ada abbreviation, if not contained in new name of t		pany," or "incorporated,"	or appropriate
6. If the amendment changes the period of	duration, indicate new per	iod of duration.	FILED  03 JUN -2 PM  SECRETARY OF FALLAHASSEE, F
	(New duration)	<del></del>	
7. If the amendment changes the jurisdiction	on of incorporation, indicat	e new jurisdiction.	2: 00 STATE FLORIDA
	(New jurisdiction)		
1			
/ Chome m/to		5-29-200	23
(Signature of the chairman or vice chairs president, or any officer, or if the corpora of a receiver, trustee, or other court-apports by that fiduciary)	ation is in the hands	(Date)	)
Thomas M. Py:	ra	Vice Pres	sident
(Typed or printed nan		(Title)	

# Delaware

PAGE 1

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CLARK/BARDES CONSULTING, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CLARK CONSULTING, INC.", THE TWENTY-FOURTH DAY OF APRIL, A.D. 2003, AT 1 O'CLOCK P.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.



Farriet Smith Windson Secretary of State

AUTHENTICATION: 2424566

DATE: 05-19-03

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