

St Ives Burrups

F00000002822

St Ives Burrups Inc.
Suite 430
1617 John F. Kennedy Blvd.
Philadelphia PA 19103

April 8, 2002

Telephone
215 563 9000
Fax
215 563 3810

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

200005271622--0
-04/15/02--01035--010
*****87.50 *****87.50

Please find two amendments and fees submitted for filing. The fees include amounts for filing and one certified copy and one certificate of status. Please return all correspondence concerning this matter to the following:

Michele Beckett
St Ives Burrups Inc.
1617 JFK Boulevard, Ste. 430
Phila., PA 19103

200005271622--0
-04/15/02--01035--010
*****87.50 *****35.00

For any further information concerning this matter, please call:
Michele Beckett at (215) 963-2325.

Thank you for your prompt attention to this matter,

Sincerely,

Michele Beckett

Michele Beckett

FILED
02 APR 15 AM 10:47
CLERK OF STATE
TALLAHASSEE, FLORIDA

Michele Beckett
GAVE
AUTHORIZATION BY PHONE TO
CORRECT date of cert
DATE PA
DOC. EXAM PS

PS 4/24/02
we

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)**

1. Packard Press, Inc.
Name of corporation as it appears on the records of the Department of State.

2. Pennsylvania 3. May 15, 2000
Incorporated under laws of Date authorized to do business in Florida

**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? July 10, 2000

5. Burrups 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.

6. If the amendment changes the period of duration, indicate new period of duration.

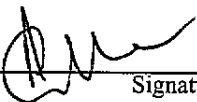
No Change

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

No Change

New Jurisdiction



Signature

4/8/02

Date

Andrew Langdale

Typed or printed name

President

Title

FILED
02 APR 15 AM 10:47
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

DECEMBER 28, 2000

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

BURRUPS INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

Kim Ditzinger

Secretary of the Commonwealth

DBOH

PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU
ROOM 308 NORTH OFFICE BUILDING
P. O. BOX 8722
HARRISBURG, PA 17105-8722
(717) 787-1057

R E C O R D S E A R C H

DECEMBER 28, 2000

EXAMINATION OF THE INDICES IN THE DEPARTMENT OF STATE ON THE ABOVE
DATE SHOWS A PENNSYLVANIA BUSINESS CORPORATION WAS FILED ON
DECEMBER 14, 1990 ENTITLED:

BURRUPS INC.
ENTITY #1627657

WITH ADDRESS AT: % PACKARD PRESS CORP
1617 JFK BLVD
PHILADELPHIA, (PHILADELPHIA COUNTY), PA 19103

CORPORATE OFFICERS ON RECORD AS OF DECEMBER 14, 1990 ARE:
CEO: JOSEPH H WEISS
TRE: JOSEPH H WEISS

MAILING ADDRESS IS: C/O PACKARD PRESS CORP
1617 J F K BLVD
PHILADELPHIA, PA 19103

THIS IS A SUBSISTING ASSOCIATION.

PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU
ROOM 308 NORTH OFFICE BUILDING
P. O. BOX 8722
HARRISBURG, PA 17105-8722
(717) 787-1057

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R E C O R D S E A R C H

DECEMBER 28, 2000

IN RE: 1627657
BURRUPS INC.

INSTRUMENT HISTORY:

DATE	MICROFILM	TYPE OF CHANGE AND COMMENTS
12-14-1990	009064/0756-0756	ARTICLES OF INCORPORATION-BUSINESS
03-31-1995	009521/0609-0611	ARTICLES OF AMENDMENT-BUSINESS STK
01-13-1999	009903/0943-0944	ARTICLES OF AMENDMENT-BUSINESS NCFR: PACKQUISITION CORP
05-26-2000	9999999/9999-9999	ARTICLES MERGER/CONSOLIDATION-ALL TYPES PRE-CLEAR
06-02-2000	2000043/0649-0653	ARTICLES MERGER/CONSOLIDATION-ALL TYPES SRV
07-10-2000	2000053/1768-1769	ARTICLES OF AMENDMENT-BUSINESS NCFR:PACKARD PRESS INC
10-13-2000	9999999/9999-9999	ARTICLES MERGER/CONSOLIDATION-ALL TYPES PRE-CLEAR
12-15-2000	9999999/9999-9999	ARTICLES MERGER/CONSOLIDATION-ALL TYPES SRV NCFR: BURRUPS-PACKARD INC.
12-15-2000	2000094/0556-0560	ARTICLES MERGER/CONSOLIDATION-ALL TYPES SRV NCFR: BURRUPS PACKARD INC
*****	END OF HISTORY INFORMATION	*****