

F0000005282

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR 18 PM 12: 15

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
TTI AMERICA, INC.

Att: ANNA (87)

Certificate of Status	1
Certified Copy	1
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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)

FILED
05 MAR 18 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FD000000005282
(Document number of corporation (if known))

1. TFI America, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. California (Incorporated under laws of)
3. September 18, 2000 (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? January 20, 2005

5. CJB Diversified Management, 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)

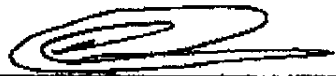
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)



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

Charles Barranco
(Typed or printed name of person signing)

2/5/05

(Date)

President
(Title of person signing)

State of California Secretary of State

I, CATHY MITCHELL, Acting Secretary of State of the State of California, hereby certify:

That on the **9th day of March, 1987**, **THE TRAINING INSTITUTE, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office.

That on the **9th day of February, 2001**, there was filed in this office an amendment to set forth a change of corporate name from: **THE TRAINING INSTITUTE, INC.** to: **TTI AMERICA, INC.**

That on the **20th day of January, 2005**, there was filed in this office an amendment to set forth a change of corporate name from: **TTI AMERICA, INC.** to: **CJB DIVERSIFIED MANAGEMENT, INC.**

That said amendment filed on **January 20, 2005**, is the last amendment for a change of corporate name regarding the above corporation on file in this office.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of March 12, 2005.



Cathy Mitchell
CATHY MITCHELL sk
Acting Secretary of State