

F000000005355

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

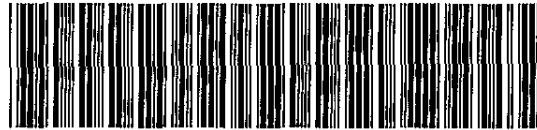
(Document Number)

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to correct date.



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06/05/03--01032--002 **35.00

FILED

03 JUN -5 PM 2:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC Amend

STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 JUN -5 PM 1:38

RECEIVED

CT CORPORATION

June 5, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5781176 WO
Customer Reference 1: 11275
Customer Reference 2: 001

Dear Secretary of State, Florida:

Please file the attached:

HA 2003, Inc. (DE)
Evidence of Amendment
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Brigham Weir
Fulfillment Specialist
Brigham_Weir@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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)

F00000005355

(Document number of corporation (if known))

1. HA-LO Industries, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware
(Incorporated under laws of)
3. 09/25/2000
(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? 5/30/03
5. HA 2003, 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.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

FILED
03 JUN -5 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Marc S. Simon

(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Marc S. Simon

(Typed or printed name)

5-30-03

(Date)

President

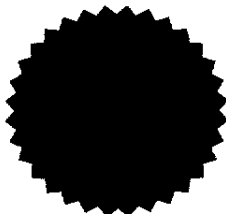
(Title)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HA-LO INDUSTRIES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HA 2003, INC.", THE TWENTIETH DAY OF MAY, A.D. 2003, AT 1:06 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2450179

3230956 8320

030365567

DATE: 06-03-03