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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
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02 JUL 18 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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02 JUL 18 PM 4:31
DIVISION OF CORPORATIONS

BASIC AMENDMENT

MIKE NICHOLS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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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)

1. MIKE NICHOLAS, INC.
Name of corporation as it appears on the records of the Department of State.
2. OREGON
Incorporated under laws of
3. 12/12/2000
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? 7-1-2002
5. ADP ProfitPoint Group, 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


Signature

July 10, 2002
Date

James B. Benson
Typed or printed name

President
Title

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TALLAHASSEE, FLORIDA

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CERTIFICATE

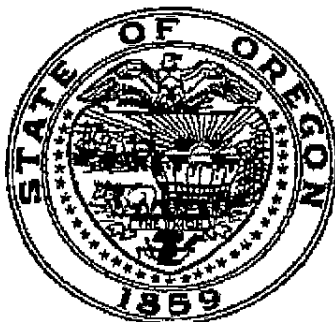
State of Oregon

OFFICE OF THE SECRETARY OF STATE Corporation Division

I, **BILL BRADBURY**, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

MIKE NICHOLAS, INC.
was filed under the Oregon
Business Corporation Act
on December 31, 1979
Articles of Amendment
were filed on July 1, 2002
changing the name to
ADP PROFITPOINT GROUP, INC.

I further certify that
ADP PROFITPOINT GROUP, INC.
is active on the records of the Corporation Division as of the date of this certificate.



In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.

BILL BRADBURY, Secretary of State

By



Marilyn R. Smith

July 17, 2002

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