

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

CLESTRA HAUSERMAN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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Corporate Filing Menu

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Ps 12/10/07
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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)

F02000000493
(Document number of corporation (if known))

1. Clestra Hauserman, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. DE 3. 01/29/02
(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? 12/6/07

5. Clestra, 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)

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

Laurence G. Bousquet
(Typed or printed name of person signing)

Secretary

(Title of person signing)

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CLESTRA HAUSERMAN, INC.", CHANGING ITS NAME FROM "CLESTRA HAUSERMAN, INC." TO "CLESTRA, INC.", FILED IN THIS OFFICE ON THE SIXTH DAY OF DECEMBER, A.D. 2007, AT 2:39 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

3111069 8100

071292491

You may verify this certificate online
at corp.delaware.gov/authver.shtml

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6217516

DATE: 12-07-07

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State of Delaware
Secretary of State
Division of Corporations
Delivered 03:28 PM 12/06/2007
FILED 02:39 PM 12/06/2007
SRV 071292491 - 3111069 FILE

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
CLESTRA HAUSERMAN, INC.

FIRST: The sole shareholder and sole director of Clestra Hauserman, Inc. adopted, by unanimous written consent, the following resolutions approving this amendment to the Certificate of Incorporation of the corporation:

RESOLVED, that the Certificate of Incorporation of the corporation be amended by changing the Article numbered "First" so that, as amended, Article First shall be and read as follows:

FIRST: That the name of the corporation is Clestra, Inc.

SECOND: This amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporate Law of the State of Delaware.

THIRD: The capital of the corporation shall not be reduced under or by reason of this amendment.



Laurence G. Bousquet, Secretary

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