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F02000003945

Florida Department of State
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To:

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

From:

Account Name : CORPDIRECT AGENTS, INC.
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Phone : (850)222-1173
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DIVISION OF CORPORATIONS

0150.28730

BASIC AMENDMENT

CONGRESS SECURITY SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

FILED
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TALLAHASSEE, FLORIDA

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James Chay
mm
8/18/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 17, 2004

CONGRESS SECURITY SERVICES, INC.
C/O MCLAUGHLIN & STERN, LLP
260 MADISON AVENUE
NEW YORK, NY 10016

SUBJECT: CONGRESS SECURITY SERVICES, INC.
REF: F02000003945

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date authorized to do business in Florida still needs to be corrected to August 2, 2002.

Please also note that the date that the corporation changed its name under the laws of its jurisdiction must match the date shown on the certificate. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000160342
Letter Number: 204A00050588

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)

W02000003945

(Document number of corporation (if known))

1. Congress Security Services, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. August 2, 2002

(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? August 13, 2004

5. CSS 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)

(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 Director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Stephen J. Ruzika

(Typed or printed name of person signing)

July 30, 2004

(Date)

President

(Title of person signing)

07-11-04 PM 5:58
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TREASURY OF FLORIDA

08/17/2004 15:57 CORPDIRECT → 2050300
✓ AUG-16-2004 MON 10:15 AM NATIONAL CORP RESEARCH

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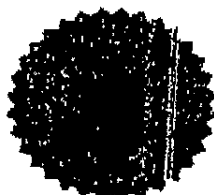
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P. 02/02

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CONGRESS SECURITY SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CSS GROUP, INC.", THE THIRTEENTH DAY OF AUGUST, A.D. 2004, AT 1:59 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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040596591

AUTHENTICATION: 3296181

DATE: 08-16-04