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## **COVER LETTER**

TO: Amendment Section Division of Corporations					Σ,
SUBJECT: ALLIED SERVICES (Name		ROUP,	INC.	···	
DOCUMENT NUMBER: F0200000	409	3	<u></u>	<u> </u>	
The enclosed Amendment and fee are subm	itted f	or filing.			
Please return all correspondence concerning	g this r	natter to t	he followin	ıg:	
LISA CLANCY					
(Name of Contact Person)			<del></del>		
ALLIED RELIABILITY, INC. (Firm/Company)			•••		
4360 CORPORATE RD., S (Address)	UITI	E110	·····		. *
CHARLESTON, SC 29405 (City/State and Zip Code)	<u></u>				
For further information concerning this matter, please call:					
LISA CLANCY	_ at (_	843	<sub>)</sub> 414-5	764	one Number)
(Name of Contact Person)	(4	Area Code	& Daytime	Teleph	one Number)
Enclosed is a check for the following amount:					
\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Statu		Certifi (Addit	Filing Fee & ed Copy is cosed)		\$52,50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Mailing Address: Amendment Section	Street Address: Amendment Section				
Division of Corporations	Division of Corporations				
P.O. Box 6327	Clifton Building				
Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301				

#### 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)

F02000004093

# (Document number of corporation (if known) 1. ALLIED SERVICES GROUP, INC. (Name of corporation as it appears on the records of the Department of State) 2. OHIO Date authorized to do business in Florida) (Incorporated under laws of) 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?\_12/14/2005 5 ALLIED RELIABILITY, 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) 8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate peords in the jurisdiction under the laws of which it is incorporated.

JOHN L. LANGHORNE

(Typed or printed name of person signing)

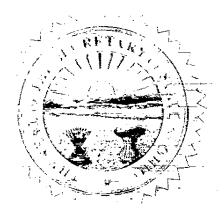
ure of a director, president or other officer - if in the hands beiver or other dourt appointed fiduciary, by that fiduciary)

**VICE PRESIDENT** 

(Title of person signing)

## UNITED STATES OF AMERICA STATE OF OHIO OFFICE OF THE SECRETARY OF STATE

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show a Certificate of AMENDMENT to Amended Articles of Incorporation of ALLIED SERVICES GROUP, INC., an Ohio corporation, Charter No. CP8627, changing the corporate title to: ALLIED RELIABILITY INC., filed in this office on December 14, 2005 and recorded in the Records of Incorporation. Said corporation, ALLIED RELIABILITY INC., an Ohio Corporation, Charter No. CP8627, having its principal location in Lebanon, County of Warren, was incorporated on March 05, 1998, and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 20th day of July, A.D. 2007.

Ohio Secretary of State