

F020000004449

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

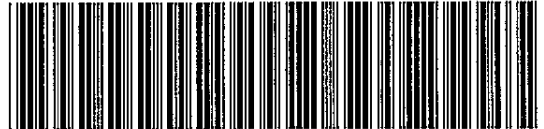
(Document Number)

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name
change
Amend

RECEIVED
04 AUG 24 PM 2:33
DIVISION OF CORPORATION

FILED
04 AUG 25 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 AUG 25 AM 9:05
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

APL
8/25/04



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 858654

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : August 23, 2004

ORDER TIME : 10:46 AM

ORDER NO. : 858654-015

CUSTOMER NO: 4805310

CUSTOMER: Julie Harris, Legal Assistant
Dickstein Shapiro Morin &
2101 L Street, N.w.

Washington, DC 20037

FOREIGN FILINGS

NAME: ESSENCIA DESIGN AND MARKETING,
INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Justin Cheshire -- EXT# 2909

EXAMINER: _____

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)

F02000004449

(Document number of corporation (if known))

1. ESSENCIA DESIGN AND MARKETING, INC.

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

2. DELAWARE

(Incorporated under laws of)

3. 08/29/02

(Date authorized to do business in Florida)

FILED
04 AUG 25 AM 11:24
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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? 8-10-04

5. Essencia, 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.

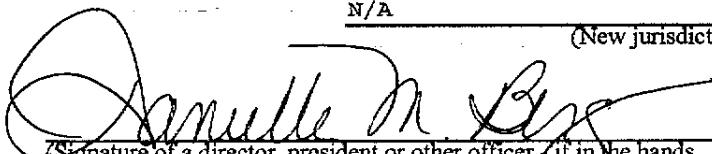
N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)


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

Danielle M. Berg

(Typed or printed name of person signing)

7/31/04

(Date)

Secretary

(Title of person signing)

Delaware

PAGE 1

The First State

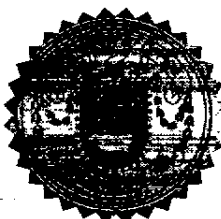
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ESSENCIA DESIGN AND MARKETING, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ESSENCIA, INC.", THE TENTH DAY OF AUGUST, A.D. 2004, AT 11:57 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ESSENCIA DESIGN AND MARKETING, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF JUNE, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3538993 8320

AUTHENTICATION: 3310233

040614629

DATE: 08-23-04