

F02000004601

(Requestor's Name)

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05 MAY 16 PM 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05/16/05--01025--020 **35.00

4 N.C.

Central Bancompany



May 12, 2005

Florida Secretary of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Central Government Systems, Inc., n/k/a Outdoor Central, Inc.
Document No. F02000004601

Ladies and Gentlemen:

Enclosed for filing with your office, please find an Application By Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida, together with:

- a. Transmittal Letter;
- b. Original Certificate of Amendment issued by the Missouri Secretary of State changing the name of the corporation to Outdoor Central, Inc.; and
- c. Our check in the amount of \$35.00.

Your acknowledgement letter should be mailed to: Ron Medin, Central Bancompany, Inc., 238 Madison Street, Jefferson City, Missouri 65101.

If you have questions or comments, please don't hesitate to call me at 573/634-1366. Thank you for your time and cooperation.

Sincerely,

Ron Medin
Deputy General Counsel

/bb

cc: Gary Sonnenberg

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Central Government Systems, Inc.
(Name of corporation)

DOCUMENT NUMBER: FO2000004601

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ron Medin
(Name of person)

Central Ban company
(Name of firm/company)

238 Madison Street
(Address)

Jefferson City, Missouri 65101
(City/state/and zip code)

For further information concerning this matter, please call:

Ron Medin at (573) 634-1366
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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)

FO2000004601

(Document number of corporation (if known))

05 MAY 16 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1. Central Government Systems, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Missouri
(Incorporated under laws of)
3. September 9, 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? May 4, 2005
5. Outdoor Central, 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)
- N/A
(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)

Bon Medin
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
Bon Medin
(Typed or printed name of person signing)

5/12/2005
(Date)
Vice President
(Title of person signing)

STATE OF MISSOURI



Robin Carnahan
Secretary of State

CERTIFICATE OF AMENDMENT

WHEREAS,

Outdoor Central, Inc.
00511363

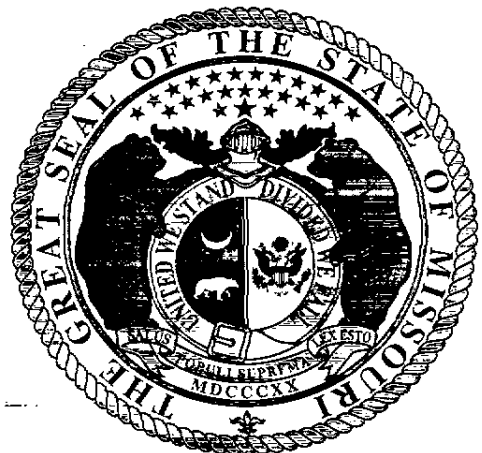
Formerly,

CENTRAL GOVERNMENT SYSTEMS, INC.

A corporation organized under The General and Business Corporations Law has delivered to me a Certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation under The General Business Corporation Law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I have set
my hand and imprinted the GREAT SEAL
of the State of Missouri, on this, the 4th day
of May, 2005.

Robin Carnahan
Secretary of State





State of Missouri
Robin Carnahan, Secretary of State

Corporations Division
P.O. Box 778 / 600 W. Main Street, Rm 322
Jefferson City, MO 65102

File Number: 200512521103
00511363
Date Filed: 05/04/2005
Robin Carnahan
Secretary of State

**Amendment of Articles of Incorporation
for a General Business or Close Corporation**

Pursuant to the provisions of the General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

1. The present name of the Corporation is Central Government Systems, Inc.

The name under which it was originally organized was Central Government Systems, Inc.

2. An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on

May 2, 2005

month/day/year

3. Article Number One is amended to read as follows:

The name of the corporation is Outdoor Central, Inc.

(If more than one article is to be amended or more space is needed attach additional pages)

Name and address to return filed document:

Name: Ron Medin

Address: 238 Madison Street

City, State, and Zip Code: Jefferson City, MO 65101

State of Missouri
Amend/Restate - Gen Bus 2 Page(s)



T0512413617

4. Of the 5,000 shares outstanding, 5,000 of such shares were entitled to vote on such amendment.

The number of outstanding shares of any class entitled to vote thereon as a class were as follows:

Class	Number of Outstanding Shares
Common	5,000

5. The number of shares voted for and against the amendment was as follows:

Class	No. Voted For	No. Voted Against
Common	5,000	-0-

6. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, the following is a statement of the manner in which such reduction shall be effected: N/A

7. If the effective date of the amendment is to be a date other than the date of filing of the certificate of amendment with the Secretary of State, then the effective date, which shall be no more than 90 days following the filing date, shall be specified:
Date of Filing

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

Ronald K. Medin
Authorized Signature

Ronald K. Medin
Printed Name

Vice President 5/2/05
Title Date