

F03000000022

(Requestor's Name)

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 655961 7382502
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 35.00

ORDER DATE : May 17, 2004
ORDER TIME : 10:0 AM
ORDER NO. : 655961-005
CUSTOMER NO: 7382502
CUSTOMER: Ms. Lorelei Kutcher
Publicis - U.s. Shared
22nd Floor
35 W. Wacker Drive
Chicago, IL 60601

FOREIGN FILINGS

NAME: THE KLEMTNER GROUP, INC.

<u>XX</u> PROFIT	<u>XX</u> CORPORATE
<u> </u> NON-PROFIT	<u> </u> LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

<u> </u> CERTIFIED COPY
<u>XX</u> PLAIN STAMPED COPY
<u> </u> CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

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)

F03000000022
(Document number of corporation (if known))

1. The Klemtner Group, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. New York 3. 01/02/2003
(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? 08/22/2003
5. Saatchi & Saatchi Healthcare Communications, 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)
6. If the amendment changes the period of duration, indicate new period of duration.
No change.
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
No change.
(New jurisdiction)

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

Sondra J. Thorson
(Typed or printed name of person signing)

05/14/2004
(Date)

Vice Pres. & Asst. Sec.
(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York | **ss:**
Department of State

I hereby certify, that a Certificate of Amendment THE KLEMTNER GROUP, INC., changing its name to SAATCHI & SAATCHI HEALTHCARE COMMUNICATIONS, INC., was filed 08/22/2003.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 17th day of May
two thousand and four.*



Secretary of State

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