

F030000006212

Florida Department of State
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BASIC AMENDMENT

HANNAH & CHIP, LTD. - INC.

Certificate of Status	0
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*6/29/04
NIC Amend*

[Signature]



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 29, 2004

HANNAH & CHIP, LTD. - INC.
991 OAK CREEK DRIVE
LOMBARD, IL 60148-6408

SUBJECT: HANNAH & CHIP, LTD. - INC.
REF: F03000006212

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

PLEASE CORRECT THE DATE AUTHORIZED TO DO BUSINESS IN FLORIDA TO READ:
DECEMBER 1, 2003.

BECAUSE "LTD." IN FLORIDA INDICATES THAT THE ENTITY IS A LIMITED PARTNERSHIP, YOU WILL NEED TO ADD A CORPORATE SUFFIX TO YOUR NAME FOR USE IN FLORIDA. THIS DOES NOT AFFECT YOUR FILING IN ILLINOIS IN ANY WAY. PLEASE ADD ONE OF THE FOLLOWING SUFFIXES TO YOUR NAME AFTER THE "LTD." - INC., INCORPORATED, CORP., OR CORPORATION.

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Darlene Connell
Document Specialist

FAX Aud. #: H04000134540
Letter Number: 004A00042345

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)

(Document number of corporation (if known))

1. HANNAH & CHIP, LTD.-INC.
(Name of corporation as it appears on the records of the Department of State)
2. ILLINOIS 3. December 1, 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? JUNE 24, 2004
5. PELLETTIERI & ASSOCIATES, LTD. - 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)

x Adrienne L. Foler
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

ADRIENNE L. FOLER
(Typed or printed name of person signing)

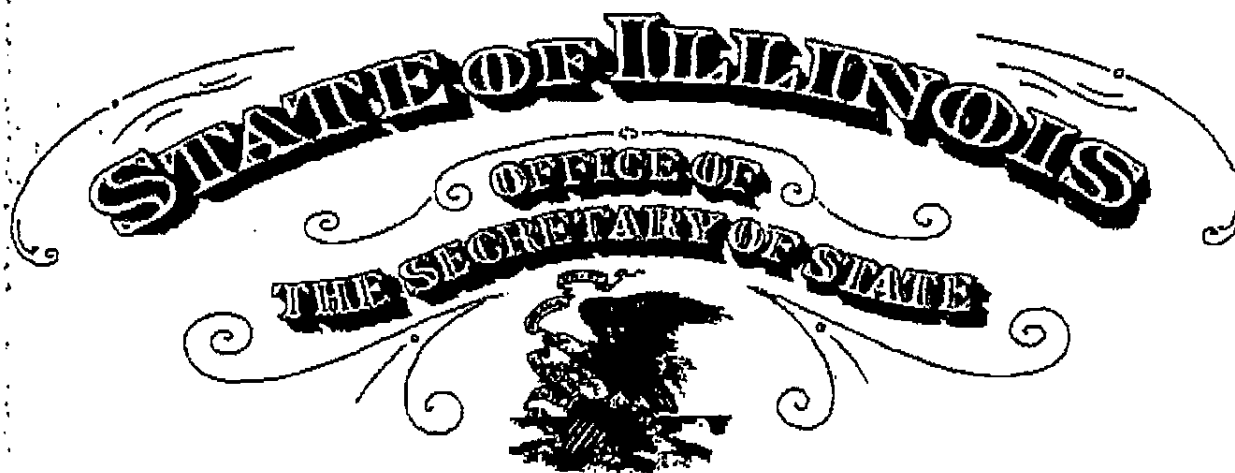
6-24-2004
(Date)

PRESIDENT
(Title of person signing)

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TALLAHASSEE, FLORIDA

File Number

6239-676-8



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

PELLETTIERI & ASSOCIATES, LTD., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE AUGUST 23, 2002, CORPORATE NAME CHANGED FROM HANNAH & CHIP, LTD, ON JUNE 24, 2004, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE IS A DOMESTIC CORPORATION IN GOOD STANDING IN THE STATE OF ILLINOIS

*In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this* 25TH
day of JUNE *A.D.* 2004



Jesse White

SECRETARY OF STATE