F04000001815

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SECRETARY OF STATE
TAIL LAHASSEE, FI OF THE

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W. C.
JUN Q 7 2004



ON SERVICE COMPANY.						
ACCOUNT NO. : 07210000032						
REFERENCE : 714724 7155110						
AUTHORIZATION : Ptini						
COST LIMIT : \$ 35.00						
ORDER DATE: June 3, 2004						
ORDER TIME : 10:03 AM						
ORDER NO. : 714724-050						
CUSTOMER NO: 7155110						
CUSTOMER: Maura Santos Cendant Corporation 1 Campus Drive						
Parsippany, NJ 07054						
FOREIGN FILINGS						
NAME: CCSG PEO, INC.						
XX PROFIT XX CORPORATE NON-PROFIT LIMITED PARTNERSHIP						
XXXX AMENDMENT						
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:						
CERTIFIED COPY XX PLAIN STAMPED COPY 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)

F040000181	.5			=
(Docu	ment number of corporation (if known)		
1.CSSG PEO, Inc.	· · · · · · · · · · · · · · · · · · ·	:		
(Name of corporation	as it appears on the records of	f the Department of	f State)	
2. Delaware (Incorporated under laws of)	3. <u>4/2/</u>		do business in Florida)	<u> </u>
(4-7 COMPL	SECTION II LETE ONLY THE APPLICAL	BLE CHANGES)		
4. If the amendment changes the name of the its jurisdiction of incorporation? 6/1/04	corporation, when was th	ne change effect	ed under the laws o	o f
5. Franchise Settlement Services, Inc. (Name of corporation after the amendment, adding a not contained in new name of the corporation)	suffix "corporation," "compa	ny," or "incorporate	ed," or appropriate abb	reviation, if
6. If the amendment changes the period of du	ration, indicate new perio	od of duration.	94 JI SECR TALL!	
	(New duration)	 .		<u> </u>
7. If the amendment changes the jurisdiction of	of incorporation, indicate	new jurisdictio		FILE
(Signature of a director, president or other of a receiver or other court appointed fiduc	(New jurisdiction) officer - if in the hands ciary, by that fiduciary)	5/28/04	OF STATE FLORING (Date)	
Lynn A. Feldman (Typed or printed name of r	person signing)		sistant Secy.	_
CENDOGOLDIMECUMENTO OLI	ノンにひひに ひまだけはだし	1 1 1116	AT OCIDON DISHINA	

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CSSG PEO, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FRANCHISE SETTLEMENT SERVICES, INC.", THE FIRST DAY OF JUNE, A.D. 2004, AT 11:43 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CSSG PEO, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF MARCH, A.D. 2004.

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.

Warriet Smith Windson Secretary of State

AUTHENTICATION: 3151526

DATE: 06-04-04

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