

F04000001815

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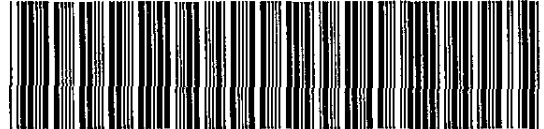
(Business Entity Name)

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04 JUN -7 AM 11:07
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TALLAHASSEE, FLORIDA

RECEIVED
04 JUN -7 AM 10:33
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.
G. O'Connell JUN 07 2004



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : 072100000032

REFERENCE : 714724 7155110

AUTHORIZATION : *Patricia Pizuto*

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
 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: Sara Lea -- EXT# 2914

EXAMINER: _____

SECTION I
(1-3 MUST BE COMPLETED)

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PAGE 1

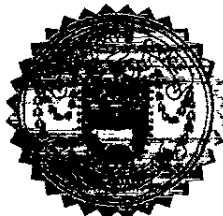
The First State

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.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3781944 8320

AUTHENTICATION: 3151526

040415715

DATE: 06-04-04