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11/14/2005 11:37 PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 14, 2005

BURROW CLOSING MANAGEMENT CORPORATION 1 CAMPUS DRIVE PARSIPPANY, NJ 07054

SUBJECT: BURROW CLOSING MANAGEMENT CORPORATION REF: F05000004821

Hease give original submission date as file date.

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

The file date of the name change on the certificate is October 11, 2005. Please correct number four on the application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown Document Specialist FAX Aud. #: H05000262082 Letter Number: 305A00067347 FILE No.553 11/14 '05 04:13 ID:CSC CORP SERVICE COMP NOV. 10. 2005 12:42PM

FAX:850 558 1515

PAGE

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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 Burrow Closing Management Corporation (Name of corporation as it appears on the records of the Department of State) 2. California 3, 8/18/2005 (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? 10/11/05 5 National Coordination Alliance. 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) If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. (New jurisdiction) (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary) Richard S. Meisner SVP and Asst. Secretary

(Typed or printed name of person signing)

(Title of person signing)

FILE' No. 553 11/14 '05 04:13 NOV. 10. 2005 12:42PM C

CORP SERVICE COMP

ID:CSC

NO. 3171 P. 4 H 05000262082 3

State of California Secretary of State

CERTIFICATE OF FILING

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the 11th day of October, 2005, there was filed in this office an amendment changing the corporation name from BURROW CLOSING MANAGEMENT CORPORATION, a California corporation, to NATIONAL COORDINATION ALLIANCE, INC.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of November 3, 2005.



BRUCE McPHERSON Secretary of State

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