

Florida Department of State
Division of Corporations
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FOR AMND/RESTATE/CORRECT OR O/D RESIGN

MCCABE CONSULTING ASSOCIATES INC.

Certificate of Status	0
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N.C.

G. Goulette APR 07 2008

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)

F05000005414

(Document number of corporation (if known))

FILED
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1. **McCabe Consulting Associates Inc.**

(Name of corporation as it appears on the records of the Department of State)

2. **Delaware**

(Incorporated under laws of)

3. **September 20, 2005**

(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? **March 26, 2008**

5. **eMindful 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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Kelley McCabe

(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Kelley McCabe

(Typed or printed name of person signing)

President

(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MCCABE CONSULTING ASSOCIATES INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "EMINDFUL INC.", THE TWENTY-SIXTH DAY OF MARCH, A.D. 2008, AT 4:21 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MCCABE CONSULTING ASSOCIATES INC." WAS INCORPORATED ON THE NINETEENTH DAY OF MARCH, A.D. 2003.

3637864 8320

080392696

YOU MAY VERIFY THIS DOCUMENT ONLINE
AT WWW.DELAWARE-SECRETARY-STATE.COM

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6499462

DATE: 04-03-08