

F05000005590

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(Address)

(City/State/Zip/Phone #)

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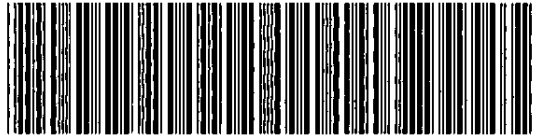
(Business Entity Name)

(Document Number)

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2009 AUG 17 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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N/C

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AUG 18 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Haas Group International Inc.
Name of Corporation

DOCUMENT NUMBER: F05000005590

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Janice Hartmann
Name of Contact Person

Haas Group International Inc.
Firm/Company

1646 West Chester Pike, Suites 30-31
Address

West Chester, PA 19382
City/State and Zip Code

Janice.Hartmann@HaasGroupIntl.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Janice Hartmann at (484) 564-4520
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

F05000005590

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

1. Haas TCM Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Pennsylvania
(Incorporated under laws of)
3. 9/20/2005
(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? 6/15/09

5. Haas Group International 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)

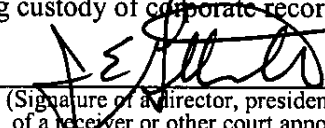
6. If the amendment changes the period of duration, indicate new period of duration.

(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.


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

James E. Gutknecht
(Typed or printed name of person signing)

CFO
(Title of person signing)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

August 3, 2009

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and Records of this Department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on June 15, 2009 for HAAS TCM INC., a Pennsylvania corporation, incorporated May 19, 1975, whereby the corporate name was changed to HAAS GROUP INTERNATIONAL INC.

WHEREFORE, It appears that HAAS GROUP INTERNATIONAL INC. remains a subsisting corporation as far as the records of this office show as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Pedro A. Cortes

Secretary of the Commonwealth