

F09000001662

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IVI PCA SERVICES, INC.
Name of Corporation

DOCUMENT NUMBER: F09000001662

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT MAZZARELLA
Name of Contact Person

IVI ASSESSMENT SERVICES, INC.
Firm/Company

106 CORPORATE PARK DRIVE, SUITE 417
Address

WHITE PLAINS, NY 10604
City/State and Zip Code

robert.mazzarella@ivi-intl.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROBERT MAZZARELLA at (914) 694-9600
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

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TALLAHASSEE, FLORIDA

(Title of person signing)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of IVI ASSESSMENT SERVICES, INC. was filed on 12/19/2007, under the name of IVI PCA SERVICES, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment IVI PCA SERVICES, INC., changing its name to IVI ASSESSMENT SERVICES, INC., was filed 04/22/2009.

WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 06th day of May two
thousand and nine.



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