

Division of Corporations

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Florida Department of State
Division of Corporations
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ADP HOLLANDER, INC.

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July 24, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ADP HOLLANDER, INC.
ONE ADP BLVD.
MS 433
ROSELAND, NJ 07068

SUBJECT: ADP HOLLANDER, INC.
REF: F93000001650

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Pamela Smith
Document Specialist

FAX Aud. #: H06000187422
Letter Number: 406A00046894

P.O BOX 6327 - Tallahassee, Florida 32314

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.)

FILED
JUL 25 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

F93000001650
(Document number of corporation (if known))

1. ADP Hollander, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. April 2, 1993
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

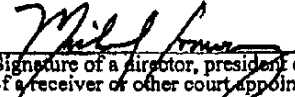
4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? April 13, 2006
5. Hollander, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, 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)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
Michael Conway
(Typed or printed name of person signing)

April 13, 2006
(Date)
Vice 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 "ADP HOLLANDER, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HOLLANDER, INC.", THE THIRTEENTH DAY OF APRIL, A.D. 2006, AT 7:07 O'CLOCK P.M.

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.



2271418 8320

060683091

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4912282

DATE: 07-19-06