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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

November 12, 1996

Steven J. Jansen  
P.O. Box 144222  
Coral Gables, FL 33114-4222

**SUBJECT: JANSEN INVESTMENTS, INC.**  
**Ref. Number: F94000004445**

We have received your document for JANSEN INVESTMENTS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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 (904) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 296A00051603

**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)**

1. JANSEN INVESTMENTS, INC.  
Name of corporation as it appears on the records of the Department of State.
2. DELAWARE 3. AUGUST 24, 1994  
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? SEPT. 10, 1996
5. JANSEN CONSULTANTS, 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.
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

FILED  
97 JAN 15 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Steven J. Jansen  
Signature

November 1, 1996  
Date

STEVEN J. JANSEN  
Typed or printed name

PRESIDENT  
Title

*State of Delaware*  
*Office of the Secretary of State* **PAGE 1**

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "JANSEN INVESTMENTS, INC.", CHANGING ITS NAME FROM "JANSEN INVESTMENTS, INC." TO "JANSEN CONSULTANTS, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF SEPTEMBER, A.D. 1996, AT 9 O'CLOCK A.M.



  
Edward J. Freel, Secretary of State

2322460 8100

971003522

AUTHENTICATION: 8276716

DATE: 01-08-97

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 09/16/1996  
960267358 - 2322460

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION**

Jansen Investments, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

**DOES HEREBY CERTIFY:**

**FIRST:** That the Board of Directors of said Corporation, by the Unanimous Written Consent of its members, filed with the Minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said Corporation:

Resolved, that the Certificate of Incorporation of Jansen Investments, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall read in its entirety as follows:

"The name of the Corporation is Jansen Consultants, Inc."

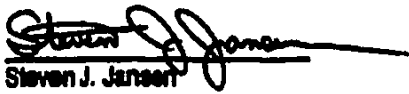
**SECOND:** That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the Provisions of Section 228 of the General Corporation Law of the State of Delaware.

**THIRD:** That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 and 228 of the General Corporation Law of the State of Delaware.

**FOURTH:** This instrument is to become effective as of the 10th day of September, 1996.

IN WITNESS WHEREOF, said Corporation has caused this Certificate to be signed  
by Steven J. Jansen, its President, this 10 th day of September, 1996.

JANSEN INVESTMENTS, INC.

By:   
Steven J. Jansen  
President