



THE UNITED STATES
CORPORATION
COMPANY

F94000004498

ACCOUNT NO. : 072100000032

REFERENCE : 321163 4333788

AUTHORIZATION : Patricia Pique

COST LIMIT : \$ 35.00

ORDER DATE : April 7, 1997

ORDER TIME : 11:0 AM

ORDER NO. : 321163-005

800002138108-44

CUSTOMER NO: 4333788

CUSTOMER: Michelle Miller, Esq
Liddell Sapp Zivley Hill &
Suite 3400
600 Travis
Houston, TX 77002

FOREIGN FILINGS

NAME: THE KNOLLWOOD GROUP, INC.

☐ PROFIT
☐ NON-PROFIT

☒ CORPORATE
☐ LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

FILED
97 APR -9 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 APR -9 PM 12:17
DIVISION OF CORPORATION

AC
11/11/97

PROFTT CORPORATION

APPLICATION BY FOREIGN PROFTT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (Pursuant to s. 607.1504, F.S.)

FILED
97 APR -9 PH 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I


(1-3 must be completed)

1. The Knollwood Group, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Texas
Incorporated under laws of
3. 8/30/94
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? 4-7-97
5. SIA Management, 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.
N/A
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
New Jurisdiction

X 
Signature
Allen C. Gunter
Typed or printed name

4/3/97
Date
Vice President
Title



The State of Texas

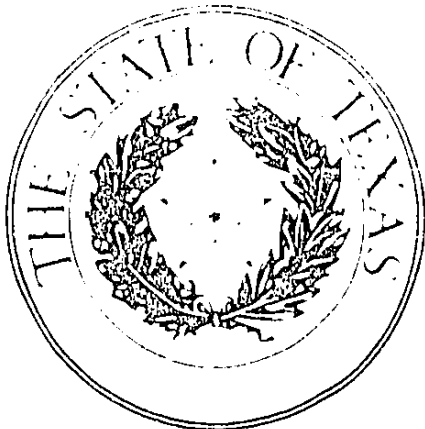
SECRETARY OF STATE

I, ANTONIO O. GARZA, JR., Secretary of the State of Texas, DO HEREBY CERTIFY that according to the records of this office for SIA MANAGEMENT, INC., Articles of Incorporation were filed in this office and a certificate of incorporation was issued on FEBRUARY 3, 1993 under its initial name of THE KNOLLWOOD GROUP, INC. as set forth in that instrument.

IT IS FURTHER CERTIFIED that according to the records of this office Articles of Amendment were filed in this office on APRIL 7, 1997, changing the corporate name from THE KNOLLWOOD GROUP, INC. to SIA MANAGEMENT, INC.

IT IS FURTHER CERTIFIED that no certificate of dissolution has been filed and the corporation is still in existence.

IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on April 8, 1997.



Antonio O. Garza, Jr.
Secretary of State

PH