

F95000006000

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 APR 18 PM 3:29

Name Change
04/25/05
DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Predictive Metrics Inc.
(Name of corporation)

DOCUMENT NUMBER: F95000006000

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandra Staba
(Name of person)

Predictive Metrics Inc.
(Name of firm/company)

106 Apple Street, Suite 303
(Address)

Tinton Falls, NJ 07724
(City/state and zip code)

For further information concerning this matter, please call:

Sandra Staba at (732) 530-9303
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

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)

F95000006000
(Document number of corporation (if known))

1. Predictive Business Decision Systems, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. New Jersey
(Incorporated under laws of)

3. December 8 1995
(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? February 3, 2003

5. Predictive Metrics, 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)

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

Michael Banasiak
(Typed or printed name of person signing)

April 4, 2005
(Date)

President
(Title of person signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 APR 18 PM 3:29

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

PREDICTIVEMETRICS, INC.

0100636120

With the Previous or Alternate Name

PBDS, INC. (Alternate Name)

PREDICTIVEMETRICS, INC. (Alternate Name)

PREDICTIVE BUSINESS DECISION SYSTEMS, INCORPORATED

(Previous Name)

PREDICTIVE BUSINESS DECISION SYSTEMS, INC.

(Alternate Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on August 14, 1995.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Michael J Banasiak
106 Apple St.
Ste. 303
Tinton Falls, NJ 07724 0000*

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

PREDICTIVEMETRICS, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
6th day of April, 2005

A handwritten signature in cursive script, appearing to read "John E. McCormac". The signature is fluid and stylized, with a prominent initial "J".

John E McCormac, CPA
State Treasurer

02.

T-448 P.002/002 F-800

T-478 P.005/008 P.2/28

FBI, Inc.

●●●

FILED

FEB 5 2004

State Treasurer

This is to certify that the Certificate of Incorporation of Predictive Business Decision Systems, Inc. (herein referred to as the "Corporation") which was filed and recorded with the Department of the Treasury of the State of New Jersey on August 14, 1953, and amended on December 2, 1956 and further amended on September 30, 1959, is hereby amended pursuant to the provisions of N.J. Stat. Ann. §14A:9-2 of the New Jersey Business Corporation Act."

The name of the Corporation is Predictive Business Decision Systems, Inc.

The following amendment to the Certificate of Incorporation of the Corporation (the "Green Sheet") was adopted by the sole voting shareholder of the Corporation (the "Sole Voting Shareholder") pursuant to the Written Consent which was executed on February 5, 2004.

NAME OF CORPORATION

The name of the Corporation is Productive Metrics, Inc.

The Corporation has over thousand (1,000) shares of Common Stock outstanding which consist of five hundred (500) shares of Non-Voting Common Stock and five hundred (500) shares of Voting Common Stock. The holder of the Voting Common Stock is entitled in vote to approve the Amendment. Pursuant to the Written Consent of the Sole Voting Shareholder, executed on February __, 2005, the Sole Voting Shareholder approved the Amendment with five hundred (500) shares of Voting Common Stock voting in favor of the Amendment.

Predictive Modeling Decision Systems, Inc.

By

Name: Michael J. Haggard
Title: President

~~CONFIDENTIAL~~

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