

F95000006000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 FEB 10 AM 9:55

N.C.
C.COULLETTE
FEB 11 2011
EXAMINER

GIORDANO, HALLERAN & CIESLA

A PROFESSIONAL CORPORATION
ATTORNEYS AT LAW

JENNIFER P. GURIAN
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FAX: (732) 224-6599

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February 9, 2011

Client/Matter No. 10493-0006

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Amendment Section, Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

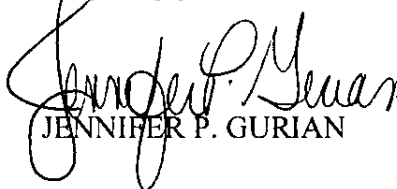
RE: Filing of Application by Foreign Profit Corp. to file Amendment to Application
for Authorization to Transact Business

Dear Sir or Madam:

Attached please find the Application by Foreign Profit Corp. to file Amendment to Application for Authorization to Transact Business of **PredictiveMetrics, Inc.** (the "Application.") together with the Certificate of Amendment filed with the NJ Department of Treasury on February 1, 2011. Kindly accept same for filing with the Florida Department of State, Division of Corporations. Our check in the amount of \$35.00 is also enclosed which represents the filing fee for the Application. Please return a filed copy of the Application to my attention Federal Express in the enclosed prepaid air bill and envelope.

If you have any questions, please contact me at (732) 741-3900. Thank you.

Very truly yours,



JENNIFER P. GURIAN

cc: Kurt E. Anderson

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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))

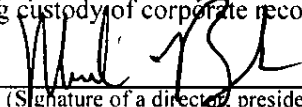
1. PredictiveMetrics, inc.
(Name of corporation as it appears on the records of the Department of State)
2. New Jersey 3. December 8, 1995
(Incorporated under laws of) (Date authorized to do business in Florida)

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? _____
5. Shore Analytics, 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)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

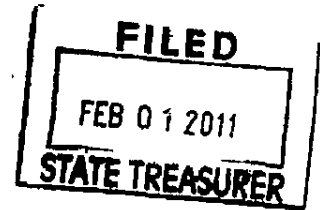

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Michael J. Banasiak
(Typed or printed name of person signing)

President
(Title of person signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 FEB 10 AM 9:55

**CERTIFICATE OF AMENDMENT OF
THE CERTIFICATE OF INCORPORATION OF
PREDICTIVEMETRICS, INC.**



To: Department of the Treasury
State of New Jersey

0100636120

This is to certify that the Certificate of Incorporation of PredictiveMetrics, 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, 1995, and amended on December 2, 1996, September 30, 1999, and February, 5, 2003, is hereby further amended pursuant to the provisions of N.J. Stat. Ann. §14A:9-2 of the New Jersey Business Corporation Act.

ARTICLE I NAME OF CORPORATION

The name of the Corporation is PredictiveMetrics, Inc.

ARTICLE II DATE OF ADOPTION AND TEXT OF AMENDMENTS

The following amendment to the Certificate of Incorporation of the Corporation (the "Amendment") was adopted by the sole shareholder of the Corporation (the "Sole Shareholder") pursuant to the written consent executed on January 26 2011.

Article 1 of the Corporation's Certificate of Incorporation is amended to read in its entirety as follows:

1. The name of the Corporation is: Shore Analytics, Inc

ARTICLE III APPROVAL OF AMENDMENT

The Corporation has five hundred (500) shares of Voting Common Stock outstanding, the holders of which are entitled to vote to approve the Amendment. Pursuant to the written consent by the Sole Shareholder, executed on January 26 2011, the Sole Shareholder approved the Amendment with five hundred (500) shares of Voting Common Stock voting in favor of the Amendment.

Date: 1/26/11

By: Michael Banasiak
Name: Michael Banasiak
Title: President

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