



THE UNITED STATES  
CORPORATION  
COMPANY

F95000006270

ACCOUNT NO. : 072100000032

REFERENCE : 927197 4305845

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pigato*

ORDER DATE : August 13, 1998

400002616354-3

ORDER TIME : 10:17 AM

ORDER NO. : 927197-030

CUSTOMER NO: 4305845

CUSTOMER: Adam Klein, Esq  
Willkie, Farr & Gallagher  
787 Seventh Avenue

New York, NY 10019-6099

*File*

FOREIGN FILINGS

NAME: AEC ONE STOP GROUP, INC.

☐ PROFIT  
☐ NON-PROFIT

☐ CORPORATE  
☐ LIMITED PARTNERSHIP

XXXX AMENDMENT

*n/c*

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Karen B. Rozar

RECEIVED  
98 AUG 14 AM 11:33  
DIVISION OF CORPORATION

FILED  
98 AUG 14 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*See 8/14*

**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.)

98 AUG 14 PM 2:30  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## SECTION I

(1-3 must be completed)

1. AEC One Stop Group, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Delaware  
Incorporated under the laws of
3. December 26, 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? August 13, 1998
5. AEC One Stop Group Holding, 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

  
\_\_\_\_\_  
Firma

Eric Weisman  
Typed or printed name

August 13, 1998

President

Title

State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AEC ONE STOP GROUP, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AEC ONE STOP GROUP HOLDING, INC.", THE THIRTEENTH DAY OF AUGUST, A.D. 1998, AT 9 O'CLOCK A.M.

2531244 8320

981318732



9252348  
08-13-98  
*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: