

ACCOUNT NO.

072100000032

REFERENCE

927197

40000261635

AUTHORIZATION

COST LIMIT

ORDER DATE: August 13, 1998

ORDER TIME : 10:17 AM

ORDER NO. : 927197-030

CUSTOMER NO: 4305845

Adam Klein, Esq CUSTOMER:

Willkie, Farr & Gallagher

787 Seventh Avenue

New York, NY 10019-6099

FOREIGN FILINGS

NAME: AEC ONE STOP GROUP, INC.

PROFIT NON-PROFIT

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

Typed or printed name

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.)

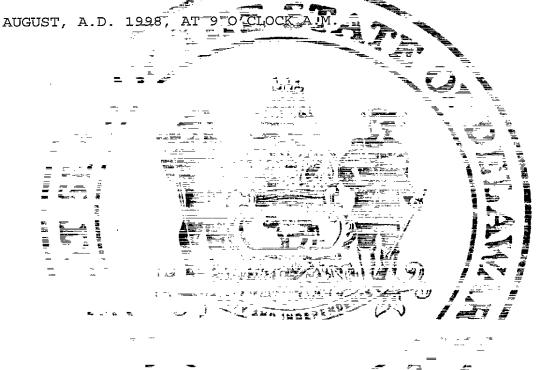
	SECTION 1 1-3 must be completed)
	P/K
1. AEC One Stop Group, In	
Name of corporation as it appears on	the records of the Department of State.
2 Delaware	
Incorporated under the lews of	3. December 26, 1995 Date authorized to do business in Florida
	out assistant to do pusiness in Florida
(4-7 complete only the applicable changes)	
under the large of the first	of the corporation, when was the change effected
under the laws of its jurisdiction of in	corporation? August 13, 1998
6. AEC One Stop Group Holdin	ng, Inc.
Name of corporation of and	
	adding suffix "corporation", "company" or "incorporated," or new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.	
	or assertion, indicate new period of duration.
New Duration	~
7. If the amendment changes the jurisdict	ion of incorporation, indicate new jurisdiction.
G and Janjoulet	non of incorporation, indicate new jurisdiction.
New Jurisdiction	-
A	
5 11	
/2 (1) 1	
vici Welden	August 13. 1998
Signature	Date
Eric Weisman	Drond Sont

President

Title

Office of the Secretary of State

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





2531244 8320 981318732



Pdutt 1 108-13-98

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: