

F96000000435

Requestor's Name

INTERACT SOLUTIONS GROUP

704 MD RT. 3 NORTH
GAMBRILLS, MD 21054-1312

Office Use Only

R(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
98 JUN -1 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

900002542999--5
-06/01/98-01136--006
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NC
REG-9

(Pursuant to s. 607.1504, F.S.)

FILED
98 JUN - 1 PM 12:45
SECRETARY OF FLORIDA
TALLAHASSEE
1/25/98
Business in Florida

- 1 / 25796

SECTION II

- 13 April 1998

New Jurisdiction

Signature

Date _____

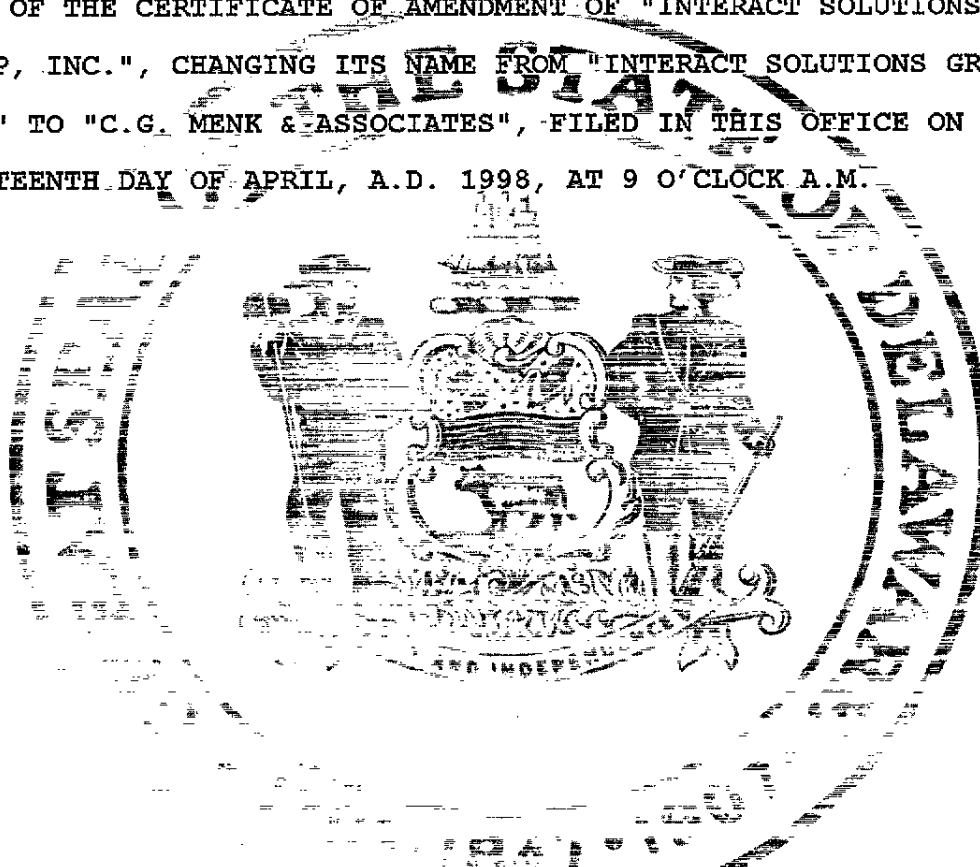
Typed or printed name

Title

State of Delaware
Office of the Secretary of State

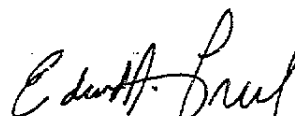
PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "INTERACT SOLUTIONS GROUP, INC.", CHANGING ITS NAME FROM "INTERACT SOLUTIONS GROUP, INC." TO "C.G. MENK & ASSOCIATES", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF APRIL, A.D. 1998, AT 9 O'CLOCK A.M.



2470234 8100

981187187


Edward J. Freel, Secretary of State

9090116

AUTHENTICATION:

DATE: 05-19-98

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

InterAct Solutions Group, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: That at a meeting of the Board of Directors of InterAct Solutions Group, Inc., resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this Corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended said Article shall be and read as follows:

"The name of this corporation is C.G. Menk & Associates"

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting of the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment as duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said InterAct Solutions Group, Inc., has caused its corporate seal to be hereunto affixed and this certificate to be signed by Charles G. Menk, III, its authorized officer this 23rd day of March, 1998.

Charles G. Menk III

Charles G. Menk, III
CEO, InterAct Solutions Group, Inc.