F960000000435

	OLUTIONS GROUP D RT. 3 NORTH	· · ·	
GAMBRIL!	LS, MD 21054-1312	Office Use Only	-
	The second secon	R(S), (if known):	
1		e e e	
(Corpo	oration Name) (Doct	ment#)	2 to 2
2. <u>(Corre</u>	pration Name) (Doct	iment#)	
_	, v	-9 - 1	
(Согра	oration Name) (Docu	ument #)	
4(Corne	oration Name) (Docu	SET 2 III	
(oup	(Doc)	ment #) FEO PI 12: 1-6	
□ Walk in □	Pick up time	Certified Copy	-
Mail out	Will wait Photocopy	Certificate of Status	
NEW FILINGS	AMENDMENTS		•
Profit	Amendment	000002542999-	-5
NonProfit	Resignation of R.A., Officer/Director	90002542999- -06/01/98-01136-0 *****35.00 ******35	06 5.00
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		
Other	Метдет	-	
	The second secon	 	
OTHER FILINGS	REGISTRATION/		
Annual Report	QUALIFICATION		
Fictitious Name	Foreign	~ 1 ()	
Name Reservation	Limited Partnership	\mathcal{N}	
	Reinstatement		
-	Trademark	-tkn 9	-
	Other		

Examiner's Initials

CR2E031(1/95)

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.)

		HON I	
	(1-3 MUST BI	E COMPLETED)	i
			38 38 38 38 38 38 38 38 38 38 38 38 38 3
	•		至而 💆
1	InterAct Solutions Group, Inc		1 1
	Name of corporation as it appears on	the records of the Department	of State.
			mg =
	Dolarrano	2	1/251/96 75
Z	Delaware Incorporated under laws of	Date authorized to	o do hucinase in Christen
	incorporated under laws of	Date audiorized (o do dusmess na monda.
			7
	SECT	TION II	
		HE APPLICABLE CHANGES)	1
4 TC4L			. 1 1 1 1 0
+. 11 tn	e amendment changes the name of the corporation	•	ected under the laws of
its j	urisdiction of incorporation? 13 April 1	998	
	•	^	
5.	C.G. Menk & Associates, Inc.		
Name	of corporation after the amendment, adding suffix "corporation	ation" "company" or "incorpor-	ated," or appropriate abbreviation
not co	ontained in new name of the corporation.		• • • •
5. If th	e amendment changes the period of duration, indic	rate new period of duration	n
	The state of the s	are now period of duration	.2.
	•		
	New I	Duration	-
If th	e amendment changes the jurisdiction of incorpora	tion indicate new jurisdic	tion
	ges are jurisdiction of micorpora	aron, maronio novi jurisare	AIOII.
			•
	N V.	7 . 34 . 47	<u>.</u>
	New Ju	risdiction	
	$\Delta 1$ + 1 α - +		- 1 -
	(help & Myhtel	5/2	26/98
	Signature	<u>D</u>	ate
		D.	
	Charles G. Menk, III	Chairman	ı/CEO

Title

Typed or printed name

State of Delaware Office of the Section ary 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.



Edward J. Freel, Secretary of State

9090116

AUTHENTICATION:

05-19-98

2470234 8100

981187187

DATE:

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 04/13/1998 981140954 - 2470234

CERTIFICATE OF AMENDMENT

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.

Chale & much III

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