

F96000002758

Florida Department of State
Division of Corporations
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
CSL/CROWN, INC.

*Fixed
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 23, 2004

CSI/CROWN, INC.
1535 NEW HOPE CHURCH ROAD
DALTON, GA 30721

SUBJECT: CSI/CROWN, INC.
REF: F96000002758

*Sorry 'bout
that Ashley M.*

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Michelle Milligan
Document Specialist

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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)

F96000002.753

(Document number of corporation (if known))

1. CSI/Crown, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Georgia
(Incorporated under laws of)
3. June 3, 1996
(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? 12 | 9 | 2002
5. Xpress Global Systems, 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 duration)

(New jurisdiction)

(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Ray M. Harlin
(Typed or printed name)

4/9/2004
(Date)

Asst Secretary
(Title)

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TALLAHASSEE, FLORIDA

Secretary of State

Corporations Division

315 West Tower

**#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 041110445
PRINT DATE : 04/20/2004
FORM NUMBER : 218

C T CORPORATION SYSTEM
CINDY LAM
1201 PEACHTREE ST
ATLANTA, GA. 30361

CERTIFICATE OF FACT

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

Effective December 9, 2002, CSI/CROWN, INC., a domestic profit corporation filed a certificate of name change amendment, changing its name to: XPRESS GLOBAL SYSTEMS, INC.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated within.



Cathy Cox

Cathy Cox
Secretary of State