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F96000002838

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--02/25/97--01140--008

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1 The Chatham Consulting Group, Inc.
(Corporation Name) (Document #)

2 _____
(Corporation Name) (Document #)

3 _____
(Corporation Name) (Document #)

4 _____
(Corporation Name) (Document #)

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97 FEB 25 PM 3:42
TALLAHASSEE, FLORIDA

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FICTITIOUS NAME SEARCH

CORP SEARCH

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 checked="" 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

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

HOLD FOR PICKUP BY UCC SERVICES

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96 FEB 25 PM 11:07

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)

1. The Chatham Consulting Group, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Texas Incorporated under laws of
3. 6/6/96 Date authorized to do business in Florida

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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? December 31, 1996
5. The Sales Consultancy, ~~Inc.~~ 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.
no change
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
no change
New Jurisdiction

Philip N Rawlings
Signature

1/28/97
Date

Philip N. Rawlings
Typed or printed name

President
Title



The State of Texas

SECRETARY OF STATE

I, ANTONIO O. GARZA, JR., Secretary of State of Texas, DO HEREBY CERTIFY that Articles of Merger of **THE CHATHAM CONSULTING GROUP, INC.**, a **TEXAS** corporation, and **THE SALES CONSULTANCY, LTD.**, a **TEXAS** limited partnership, were filed in this office on **DECEMBER 31, 1996**, for which a certificate of merger was issued; and that according to the terms of the merger the surviving corporation is **THE CHATHAM CONSULTING GROUP, INC.**, a **TEXAS** corporation, which changed its name to **THE SALES CONSULTANCY, INC.**



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on February 20, 1997.

Antonio O. Garza, Jr.
Secretary of State

BAM