

F960000003406

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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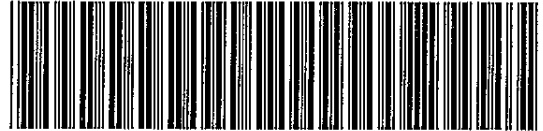
(Business Entity Name)

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/26/02
NIC Amend
SB



ACCOUNT NO. : 072100000032

REFERENCE : 853144 4349124

AUTHORIZATION : *Patricia Pignato*

COST LIMIT : \$ 35.00

ORDER DATE : December 11, 2002

ORDER TIME : 12:02 PM

ORDER NO. : 853144-105

CUSTOMER NO: 4349124

CUSTOMER: Megan Power, Paralegal
The Interpublic Group Of
Floor 44th
1271 Avenue Of The Americas
New York, NY 10020

FOREIGN FILINGS

NAME: BSMG WORLDWIDE, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

SECTION I
(1-3 MUST BE COMPLETED)

FILED
02 DEC 23 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York } **ss:**
Department of State

I hereby certify, that a Certificate of Amendment of BSMG WORLDWIDE, INC. changing name to WEBER SHANDWICK INC. was filed in this Department on 12/13/2002.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 13th day of December
two thousand and two.*

200212160253 59

