

CJ Services, Inc.

*F960000003557*

P. O. Box 11803  
Naples, FL 34101-1803

Phone 513-1677

Fax 513-0570

March 28, 1997

300002128623--9

-03/31/97--01102--003

\*\*\*\*\*35.00 \*\*\*\*\*35.10

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Enclosed are the application for the name change amendment for CJ Services, Inc. and a check for the filing fee of \$35. Please call (941) 514-2306 if you have any questions.

Sincerely,

*Janet Hildebrand*

Janet Hildebrand  
Vice President

Janet Hildebrand  
2120 Aberdeen Lane #201  
Naples, FL 34109

FILED  
97 SEP -5 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*nc*

7/21/97 11:55 AM

for my conversation  
on 4/10/97 with  
Steven Harris.

"CJ Services, Inc." will  
be available in August  
and I should refill.

Enclosed is the original  
paperwork that was  
filed. The check  
for \$35 was cashed  
in April.

If you have questions,  
please call Ray Drosak  
at (941) 513-1677.

Thank you  
Janet Hildebrand



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 3, 1997

Janet Hildebrand  
CJ Services, Inc.  
P.O. Box 11803  
Naples, FL 34101-1803

SUBJECT: CJ INFORMATION SERVICES, INC.  
Ref. Number: F96000005557

RECEIVED  
97 SEP -5 AM 9:35  
DIVISION OF CORPORATIONS

+1c - 4/10/97  
Refile in August  
per S. Harris  
8/23/97

We have received your document for CJ INFORMATION SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 197A00016837

4

**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. CJ Information Services, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Delaware. 3. 10/24/96  
Incorporated under laws of Date authorized to do business in Florida
- 97 SEP -5  
FILED  
SECRETARY OF STATE  
TALLAHASSEE  
AM 8:38

**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? 1/29/97
5. CJ Services 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 Jurisdiction

Janet G. Hildebrand  
Signature

3/26/97  
Date

Janet G. Hildebrand  
Typed or printed name

Vice President  
Title

*State of Delaware*

PAGE 1

*Office of the Secretary of State*

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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 "CJ INFORMATION SERVICES, INC.", CHANGING ITS NAME FROM "CJ INFORMATION SERVICES, INC." TO "CJ SERVICES, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JANUARY, A.D. 1997, AT 9 O'CLOCK A.M.



*Edward J. Freel*

*Edward J. Freel, Secretary of State*

2666086 8100

971052503

AUTHENTICATION:

DATE:

8334927

02-18-97

STATE OF DELAWARE  
RECEIVED  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 01/29/1997  
971030663 - 2666086

PHONE NO. : 302 575 1346

Jan. 30 2091 09:54AM P2

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION

CJ Information Services, 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 CJ Information Services, 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 " 1 " so that, as amended said Article shall be and read as follows:

" The name of this corporation is CJ Services, Inc.

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 Corporation has caused its corporate seal to be hereunto affixed and this certificate to be signed by Catherine Dvorak authorized officer this 24 day of January, 1997.

Catherine Dvorak  
(Name & Title)

Catherine Dvorak, President