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SECRETARY OF STATE
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COVER LETTER

| TO: Amendment Section Division of Corporations | |
|---|---|
| SUBJECT: Tischler & Associates, I | nc. of Corporation) |
| DOCUMENT NUMBER: F96000006 | 127 |
| The enclosed Amendment and fee are submi | |
| Please return all correspondence concerning | this matter to the following: |
| Paul S. Tischler (Name of Contact Person) | |
| TischlerBise, Inc. | |
| (Firm/Company) | |
| 4701 Sangamore Road, Sui | ite 240 |
| Bethesda, MD 20816 (City/State and Zip Code) | · |
| For further information concerning this matt | er, please call: |
| Paul S. Tischler (Name of Contact Person) | at (800) 424-4318 Ext. 11 (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amour | nt: |
| \$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status | \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
| Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 |

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO FLORIDA / APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN E

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

| F96000006127 | 705g |
|---|--|
| (Document number of corporation (| it known) |
| _{1.} Tischler & Associates, Inc. | |
| (Name of corporation as it appears on the records of | f the Department of State) |
| 2. Washington, D.C. (Incorporated under laws of) | Ovember 22, 1996 (Date authorized to do business in Florida) |
| (incorporated under laws of) | (Date authorized to do business in Florida) |
| | • |
| SECTION II (4-7 COMPLETE ONLY THE APPLICA | BLE CHANGES) |
| 4. If the amendment changes the name of the corporation, when was its jurisdiction of incorporation? April 18, 2005 | the change effected under the laws of |
| 5 Tischler Bise, Inc. | |
| (Name of corporation after the amendment, adding suffix "corpora appropriate abbreviation, if not contained in new name of the cor | tion," "company," or "incorporated," or poration) |
| (If new name is unavailable in Florida, enter alternate corporate na business in Florida) | me adopted for the purpose of transacting |
| 6. If the amendment changes the period of duration, indicate new per | iod of duration. |
| N/A | |
| (New duration) | |
| 7. If the amendment changes the jurisdiction of incorporation, indica | te new jurisdiction. |
| N/A (New jurisdiction) | |
| (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary) | |
| Paul S. Tischler | President |
| (Typed or printed name of person signing) | (Title of person signing) |

GOVERNMENT OF THE DISTRICT OF COLUMBIA

DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



CERTIFICATE

THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Business Corporation Act have been complied with and accordingly, this **CERTIFICATE OF AMENDMENT** is hereby issued to:

TISCHLER & ASSOCIATES, INC., A CLOSE CORPORATION

Name Changed To

TISCHLER BISE, INC.

IN WITNESS WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of the 18th day of April, 2005.

Patrick J. Canavan, Psy. D. Acting Director

John T. Drann Administrator

Business and Professional Licensing Administration

100

Patricia E. Grays

Superintendent of Corporations

Corporations Division

TO: DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS CORPORATIONS DIVISION WASHINGTON, DC 20002

Pursuant to the provisions of Title 29, Chapter 1 of the Code of Laws of the District of Columbia, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is "Tischler & Associates, Inc., A Close Corporation"

SECOND: The following Amendment to the Articles of Incorporation was advised by the sole shareholders of the corporation on March 10, 2005 in the manner prescribed by the Code of Laws of the District of Columbia.

The name of the Corporation shall be changed to: "Tischler Bise, Inc."

THIRD: The amendment received an affirmative vote of the holders of at least 2/3rds of the outstanding shares entitled to vote.

FOURTH: The manner, if not set forth in such amendment, in which any exchange, reclassification or cancellation of issued shares provided for amendment shall be effected, is as follows: No change

The manner in which such amendment effects a change in the amount of stated capital, or paid in surplus, or both, and the amount of stated capital paid in surplus as changed by such amendment, are as follows: No change

Date: March 10, 2005 TISCHLER & ASSOCIATES, INC., A CLOSE CORPORATION

Paul Tischler, President

Submit in duplicate
Mail to DCRA
Fee \$150.00 "D.C. Treasurer"

FIFTH:

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