2002540 THE UNITED STATES CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE

سر615648

4800429

AUTHORIZATION

COST LIMIT

\$ 35.00

ORDER DATE : November 26, 1997

ORDER TIME :

OMPANY

10:07 AM

ORDER NO. :

615648-010

CUSTOMER NO:

4800429

CUSTOMER:

Mr. Chris Andrew

Crummy Del Deo Dolan

One Riverfront Plaza

20000236

Newark, NJ 07102

FOREIGN FILINGS

NAME:

JANUS INDUSTRIES, INC.

_ PROFIT NON-PROFIT

XX CORPORATE

LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY Name PLAIN STAMPED CORY CERTIFICATE OF GOOD Locument

CONTACT PERSON:

Exc. mper Stacy L Earme

This amendment was originally filed in error 12/2/97 to P94000039 380. Record corrected

6/29/98

Acknowledgement W.P. Verifyer

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Verif. or

/sp

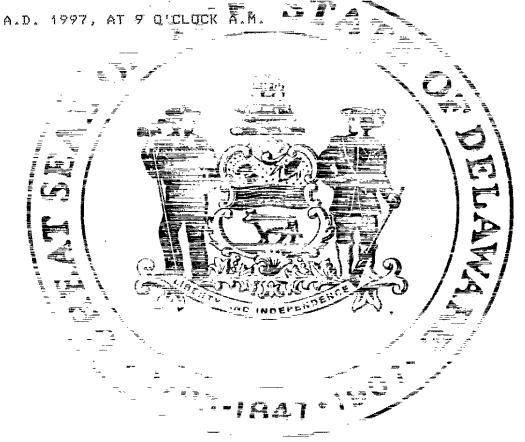
PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSA BUSINESS IN FLORIDA

AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT			
	BUSINESS IN FLORIDA		
	(Pursuant to s. 607.1504, F.S.)	SEE 2	
	SECTION I	別が、	
	(1-3 must be completed)	₽# 35 8	
_		- 0.	
1.	Janus Industries, Inc.		
	Name of corporation as it appears on the records of the Department of State.		
2.	2 Delevious		
ے.	April 18, 1997		
	Incorporated under the laws of Date authorized to do business in Florid	a	
	OFOTION II		
	SECTION II		
	(4-7 complete only the applicable changes)		
4.	4. If the amendment changes the name of the comment is		
	4. If the amendment changes the name of the corporation, when was the change effected ur laws of its jurisdiction of incorporation? <u>September 29, 1997</u>	ider the	
	September 29, 1997		
	•		
5.	Innua America		
	Name of corporation after the amendment, adding suffix "corporation", "company", or "incorporated", or appropriate		
	appropriate abbreviation, if not contained in new name of corporation.		
	The distribution of the second		
	,		
6.	If the amendment changes the period of duration, indicate new period of duration.		
	the state of the s		
	N. D. III		
	New Duration		
7 (6)			
7.	If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.		
	New Jurisdiction		
_/	Hams. Bushop fred &	00=	
	Signature November 19.1	99 7	
\cup			
	<u>James E, Bishop</u> President		
	Typed or printed name Title		

. State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "JANUS INDUSTRIES, INC.*, FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO THE TWENTY-NINTH DAY OF SEPTEMBER, "JANUS AMERICAN GROUP, "INC.",





Edward J. Freel, Secretary of State

AUTHENTICATION:

8781916

DATE:

12-01-97

0642316 8320

971407203