



F97000000254C

ACCOUNT NO. : 072100000032

REFERENCE : 615648 4800429

AUTHORIZATION : Patricia Pigute

COST LIMIT : \$ 35.00

ORDER DATE : November 26, 1997

ORDER TIME : 10:07 AM

ORDER NO. : 615648-010

CUSTOMER NO: 4800429

CUSTOMER: Mr. Chris Andrew  
Crummy Del Deo Dolan  
One Riverfront Plaza

Newark, NJ 07102

FILED  
97 DEC -2 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name  
Change  
Amend  
200002360712--8

FOREIGN FILINGS

NAME: JANUS INDUSTRIES, INC.

XX PROFIT  
NON-PROFIT

XX CORPORATE  
LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

\*  
This amendment was originally  
filed in error 12/2/97 to  
P94000039.380. Record corrected  
6/29/98

/sp

Name	100k
Residence	12/2/97
Document	100k
Examiner	100k
Upstate	100k
Verifier	100k
Acknowledgement	100k
W.P. Verifier	100k

RECEIVED  
97 DEC -2 AM 10:46  
DIVISION OF 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.)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 DEC -2 PM 2:35

**DE**

(1-3 must be completed)

- (4-7 complete only the applicable changes)

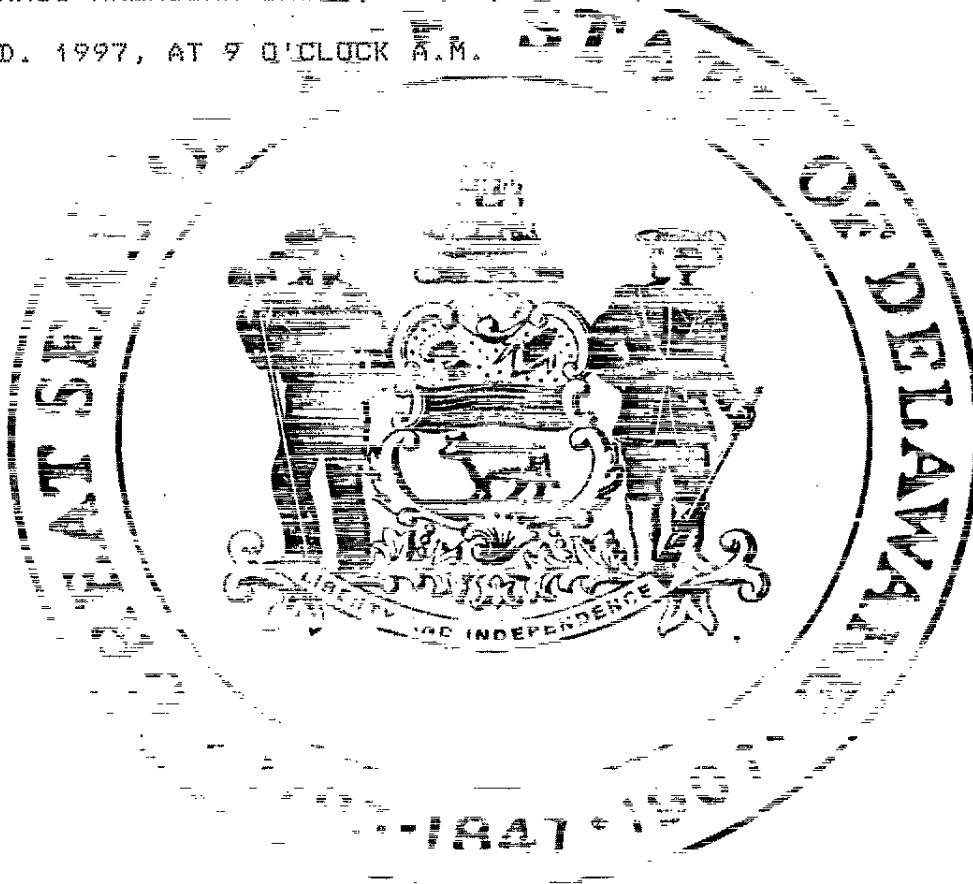
- ### New Duration

- ## New Jurisdiction

**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 "JANUS AMERICAN GROUP, INC.", THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 1997, AT 9 O'CLOCK A.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

0642316 8320

AUTHENTICATION:

8781916

971407203

DATE:

12-01-97