## F97000003834

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ACCOUNT NO. : 072100000032 REFERENCE : 0683,70 AUTHORIZATION COST LIMIT : \$ 35.00 ORDER DATE: April 24, 2003 ORDER TIME: 9:32 AM ORDER NO. : 068370-015 CUSTOMER NO: 4349124 CUSTOMER: Ms. Leslie K. Heichman The Interpublic Group Of 44th Floor 1271 Avenue Of The Americas New York, NY 10020 FOREIGN FILINGS OCTAGON MARKETING & ATHLETE REPRESENTATION, INC. XX PROFIT XX CORPORATE NON-PROFIT LIMITED PARTNERSHIP XXXX AMENDMENT PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: \_ CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER:

## 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) F97000003834 Document Number of Corporation (If known) Octagon Marketing & Athlete Representation, Inc. (Name of corporation as it appears on the records of the Department of State) 2. District of Columbia (Incorporated under laws of) (Date authorized to do business in Florida) 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?\_ (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) (Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary) Derek Coleman (Typed or printed name)

(Title)

## GOVERNMENT OF THE DISTRICT OF COLUMBIA DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS

**Business Regulation Administration** 



THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the 6th day of April, 1983 Articles of Incorporation of: ADVANTAGE INTERNATIONAL INC.

WE FURTHER CERTIFY that the articles of amendment to the articles of Incorporation of ADVANTAGE INTERNATIONAL MANAGEMENT, INC. (Name Changed To) ADVANTAGE INTERNATIONAL, INC. was filed on June 28, 1996.

WE FURTHER CERTIFY that the articles of amendment to the articles of Incorporation of ADVANTAGE INTERNATIONAL, INC. (Name Changed To) OCTAGON MARKETING AND ATHLETE REPRESENTATION, INC., was filed on October 4, 1999.

WE FURTHER CERTIFY that the articles of amendment to the articles of incorporation of OCTAGON MARKETING AND ATHLETE REPRESENTATION, INC. (Name Changed To) OCTAGON, INC., was filed on April 17, 2003.

The above entitled corporation is at the time of issuance of this Certificate in <u>Good Standing</u> according to the records of Corporations Division, having filed all reports as required by the District of Columbia Business Corporation Act.

The Aforementioned documents constitute all of the charter documents on file with this office as of the date hereinafter mentioned.

IN TESTIMONY I have hereunto set my hand and caused the seal of this office to be affixed this 2nd day of May, 2003.

David Clark

Director

Elizabeth O. Klim

Administrator

Business Regulation Administration

Pátricia E. Grays

Superintendent of Corporations

Anthony A. Williams Mayor