

Document Number Only

F97000005839

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

600003006056--4

-10/05/99--01079--014

*****35.00 *****35.00

Employee Management Group, Inc.

to:

EPIX IV, Inc.

None

Change
Amend

- ☐ Profit
☐ NonProfit
☐ Limited Liability Company
☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

- ☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy

☐ Annual Report
☐ Fict. Filing

☐ Photo Copies

☐ Other
☐ Change of P.A.
☐ UCC
☐ CUS

- ☐ Call When Ready
☒ Walk In
☐ Mail Out

☐ Call if Problem
☐ Will Wait

☐ After 4:30
☒ Pick Up

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Thanks, Melanie

OCT - 5

File Together
w/ Fict if needed

STATE
OFFICERS
AND
CLERKS

19

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
99 OCT -5 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Employee Management Group, Inc.

Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: New Jersey

3. Date authorized to do business in Florida: 11/4/97

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?

June 10, 1999

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

EPIX IV, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

No Change



Signature
Name and Title

Peter D. Deutsch, Executive Vice President

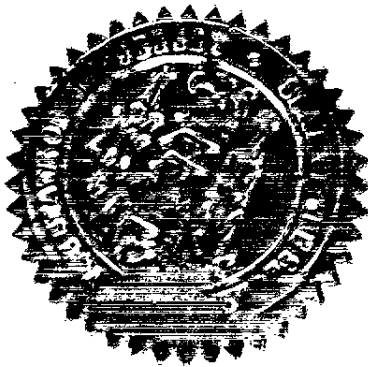
9/17/99

Date

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
CERTIFICATE OF NAME CHANGE

EPIX IV, INC.

*I, the Treasurer of the State of New Jersey,
do hereby certifiy, that on JUNE 10, 1999,
a name change certificate was duly filed in this
office, changing the business name from:
EMPLOYEE MANAGEMENT GROUP, INC.
to:
EPIX IV, INC.:*



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
1st day of October, 1999*

Roland M Machold

*Roland M Machold
Treasurer*