

F97000006419

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

TBrown 3/24/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CONSONA ERP INC.

(Name of Corporation)

DOCUMENT NUMBER: F97000006419

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JISOOK SONG

(Name of Contact Person)

CONSONA CORPORATION

(Firm/Company)

450 E. 96TH. STREET, SUITE 300

(Address)

INDIANAPOLIS, IN 46240

(City/State and Zip Code)

For further information concerning this matter, please call:

JISOOK SONG

(Name of Contact Person)

at (317) 249-1307

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$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

SECTION I
(1-3 MUST BE COMPLETED)

F97000006419

(Document number of corporation (if known))

1. CONSONA ERP, INC.

(Name of corporation as it appears on the records of the Department of State)

2. INDIANA

(Incorporated under laws of)

3. 12/05/1997

(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? 12/31/2010

5. CONSONA CORPORATION

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

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

DON MELTON

(Typed or printed name of person signing)

ASSISTANT SECRETARY

(Title of person signing)

**State of Indiana
Office of the Secretary of State**

CERTIFICATE OF MERGER

of

CONSONA ERP, INC.

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Merger of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The following non-surviving entity(s):

CIMNET SYSTEMS, INC.

a(n) Illinois For-Profit Foreign Corporation qualified in Indiana

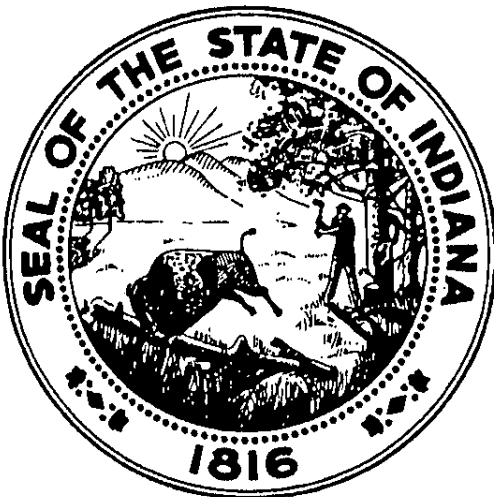
merged with and into the surviving entity:

CONSONA ERP, INC.

The name following said transaction will be:

CONSONA CORPORATION

NOW, THEREFORE, with this document I certify that said transaction will become effective Friday, December 31, 2010.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, December 29, 2010.

A handwritten signature in cursive script that reads "Todd Rokita".

TODD ROKITA,
SECRETARY OF STATE