

F99000000493

3 University Plaza Suite 600 Hackensack NJ 07601-6223

blueflame

City/State/Zip

Phone #

200003485312--5
-12/04/00--01128--002
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 18 PM 12:52

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

W-28903
N/c
V. SHEPARD

19 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 11, 2000

BLUEFLAME, INC.
3 UNIVERSITY PLAZA, STE. 600
HACKENSACK, NJ 07601-6223

SUBJECT: PCSI, INC.
Ref. Number: F99000000493

We have received your document for PCSI, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please show the new name of the corporation exactly as shown on the certificate from the home state.

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2000 corporate annual report/uniform business report form in a timely manner. To reinstate the corporation you must submit the attached reinstatement application or annual report/uniform business report form and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600 reinstatement fee, \$61.25 filing fee for the current year, and \$88.75 corporate supplemental fee for the current year.

Therefore, the total amount due to reinstate the corporation is \$750.00. Add an additional \$8.75 for each certificate of status requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 200A00062431

SECTION I
(1-3 MUST BE COMPLETED)

President
Title

*State of New York }
Department of State }^{ss:}*

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

JAN 10 2001



A handwritten signature in black ink, appearing to read "J. Fluke", written over a horizontal line.

Special Deputy Secretary of State

CT-07

CT-07

F 000518000837

CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF INCORPORATION
OF
PROFESSIONAL COMPUTER SOLUTIONS, INC.

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

1. The name of the corporation is Professional Computer Solutions, Inc.
2. The certificate of incorporation of said corporation was filed with the Department of State on April 19, 1985.
3. (a) The certificate of incorporation is amended to change the name of the corporation.
(b) To effect the foregoing, Article One is amended to read as follows:
FIRST: The name of the corporation is Blueflame Inc. (DE)
4. The amendment was authorized in the following manner: By resolution duly adopted by the board of directors of the corporation at a telephonic meeting of the Board of Directors of the corporation held on May 8, 2000 and written consent of the sole shareholder of the corporation dated May 9, 2000.

By:

Benjamin Tandowski
Name: Benjamin Tandowski
Title: President

Dated: May 9, 2000

AFFIDAVIT OF LOSS RECEIPT

STATE OF NEW YORK)

:SS.:

COUNTY OF ALBANY)

Yvonne Poleto, being duly sworn deposes and says:
That she is acting as agent for SHEARMAN & STERLING,
599 LEXINGTON AVE, NEW YORK, NY 10022.

On May 1, 2000 an Domestic Name Reservation was filed
with the Department of State for BLUEFLAME INC.

Receipt for said filing was never received.

Yvonne Poleto
Yvonne Poleto, Agent

Sworn to before me this
18th day of May, 2000

Jess J. Curiale
Notary Public for the State of New York
Qualified in Albany County NO. 4984088
Commission Expires 7/15/2007

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TOTAL P. 03

F-000518000837

CT-07

CT-07

1cc
STATE OF NEW YORK
DEPARTMENT OF STATE

MAY 18 2000

FILED
TAX S
BY: MMPL

my

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

PROFESSIONAL COMPUTER SOLUTIONS, INC.

UNDER SECTION 805 OF THE
BUSINESS CORPORATION LAW

* * * * *

Shearman & Sterling
599 Lexington Avenue
New York, New York 10022

MAY 16 2 25 PM '00

RECEIVED

MAY 11 2 27 PM '00

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DRAWDOWN

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