

JUL-19-2001 THU 03:57 PM NCR

FAX NO. 2125646997

P. 02

Division of Corporations

Page 1 of 2

F99 00000 2683 FL

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000082973 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I20000000088
Phone : (800) 221-0102
Fax Number : (212) 564-6083

FILED
01 JUL 19 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

THE BALSON-HERCULES GROUP LTD., INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

NC
20
4
7/19/01

JUL-19-2001 THU 03:57 PM NCR
(850)487-6013

07/19/01 14:50 Fl Dept of State

FAX NO. 2125646997
p1 /1

P. 01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 19, 2001

THE BALSON-HERCULES GROUP LTD., INC.
1040 AVENUE OF THE AMERICAS, 6TH FLOOR
NEW YORK, NY 10018

SUBJECT: THE BALSON-HERCULES GROUP LTD., INC.
REF: F99000002683

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

PLEASE ADD THE COIRPORATE SUFFIX TO THE NEW NAME ON THE APPLICATION. (#5)

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: E01000082973
Letter Number: 101A00042394

RECEIVED

01 JUL 19 PM 4:34

DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

Fax Audit# (H01000082973 8)

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)

1. The Balson-Hercules Group Ltd., Inc.
Name of corporation as it appears on the records of the Department of State.
2. Rhode Island 3. 5/24/99
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? June 5, 2001

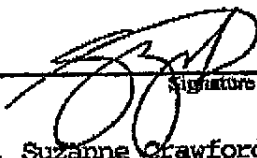
5. The Balson-Erlanger Group Ltd., Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

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
C. Suzanne Crawford

Typed or printed name

July 11, 2001

Date

Vice-President, Legal Affairs and
Corporate Secretary

Title

FILED
01 JUL 19 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit# (H01000082973 8)



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Fax Audit# (H01000082973 8)

Edward S. Inman, III, Secretary of State

The Office of the Secretary of the State of Rhode Island and Providence Plantations, **HEREBY CERTIFIES**, that

B.M.W. Textile Company, Ltd.

a Rhode Island corporation, filed original articles of incorporation in this office on the eighth day of July A.D., 1985; and

IT IS FURTHER CERTIFIED that articles of amendment were filed in this office on the thirty-first day of December A.D., 1986 changing the corporate name to The Balson-Hercules Group Ltd.; and

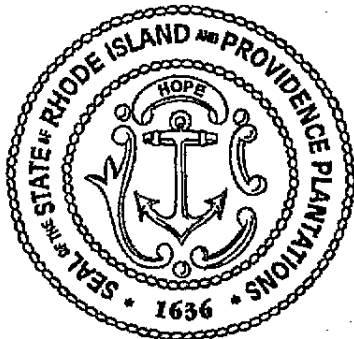
IT IS FURTHER CERTIFIED that articles of amendment were filed in this office on the nineteenth day of December A.D., 1995; and

IT IS FURTHER CERTIFIED that articles of merger were filed in this office on the twenty-ninth day of December A.D., 1999 between The Balson-Hercules Group Ltd., a Rhode Island corporation and Consoltex International, Inc., a New York corporation not qualified to do business in this state and under the provisions of said merger the surviving corporation was The Balson-Hercules Group Ltd.; and

IT IS FURTHER CERTIFIED that articles of amendment were filed in this office on the fifth day of June A.D., 2001 changing the corporation name to The Balson-Erlanger Group Ltd.; and

IT IS FURTHER CERTIFIED that said corporation is now of record and in good standing in this office.

SIGNED AND SEALED this sixteenth day of July A.D., 2001.



Edward S. Inman, III

Secretary of State

BY *Alma Antonelli*