

Division of Corporations

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P02000037473**Florida Department of State**

Division of Corporations

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DIVISION OF CORPORATIONS

ARTICLES OF CORRECTION TO THE ARTICLES OF MERGER OF

CRJ & ASSOCIATES, INCORPORATED

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FAX AUDIT NO. H02000090173

**ARTICLES OF CORRECTION
TO THE
ARTICLES OF MERGER
OF
CRJ & ASSOCIATES, INCORPORATED**

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The undersigned officers of CRJ & Associates, Incorporated, a Florida corporation (the "Corporation"), pursuant to Section 607.0124 of the Florida Business Corporation Act, hereby adopt the following Articles of Correction to the Articles of Merger:

1. The document to be corrected is the Articles of Merger of CRJ & Associates, Incorporated, a Delaware corporation ("Target") with and into CRJ & Associates, Incorporated, a Florida corporation as filed on April 5, 2002.

2. The name of the Target corporation is incorrectly spelled in the Agreement and Plan of Merger and all references therein to CRJ & Associates, Incorporated, a Delaware corporation shall hereinafter be changed to CRJ & Associates, Inc., a Delaware corporation;

3. The second Whereas clause of the Agreement and Plan of Merger which is Appendix A to the Articles of Merger was incorrectly set forth and shall be corrected to read in its entirety as follows:

Whereas, CRJ (Del.) has authorized 1,500 shares of common stock at no par value and issued 90 shares of common stock;

4. The Agreement and Plan of Merger shall also be modified to include the following Article 8:

**ARTICLE 8
SERVICE OF PROCESS**

8.1 CRJ (FL) hereby irrevocably appoints the Secretary of State of the State of Delaware as its agent to accept service of process in any suit, action or proceeding. In the event of any such service of process being served upon the Secretary of State, the copy of such process shall be mailed by the Secretary of State to:

CRJ & ASSOCIATES, INCORPORATED
7220 N.W. 36th Street
Suite 528
Miami, Florida 33166

5. Except as above corrected, the Articles of Merger of the Corporation, as filed with the Florida Department of State on April 5, 2002, shall remain in full force and effect. The date of adoption of this Amendment is the date set forth below as the date of execution hereof.

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6. This Correction was adopted by Unanimous Written Consent of a Special Joint Meeting of the Shareholders of the Corporation on April 17, 2002. The number of votes cast for this Amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Correction as of the 17 day of April, 2002.


Harry Christie, President

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me on April 17, 2002 by Harry Christie, known personally by me and ~~being presented~~ N/A as identification.


Notary Public, State of Florida

Name:
Title:



Patricia Vidal
Commission # 00074934
Expires Nov. 27, 2005
Bonded Through
Atlanta Bonding Co., Inc.

My Commission Expires:

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