

P 06005

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

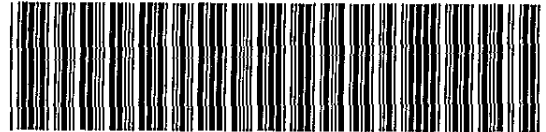
(Business Entity Name)

(Document Number)

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03/25/03--01050--011 \*\*43.75

STATE  
TALLAHASSEE, FLORIDA

2003 APR 16 PM 4: 27

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STATE  
TALLAHASSEE, FLORIDA

03 MAR 25 AM 11: 16

RECEIVED

N.C.  
C. Coulliette APR 16 2003

CT CORPORATION

March 25, 2003

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

Re: Order #: 5813392 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

MSW RESEARCH, INC. (NY)  
Evidence of Amendment  
Florida

MSW RESEARCH, INC. (NY)  
Obtain Document - Misc - certified copy of Application to file amendment to  
Application for  
Authorization to transact business in Florida.  
Florida

*Thank-you  
M.S.*

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 25, 2003

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: MSW GROUP, INC.  
Ref. Number: P95000079527

RECEIVED  
03 APR 14 PM 2:13  
STATE DEPARTMENT OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for MSW GROUP, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

This is a Florida corporation, not a foreign one, you need to use the correct form to file an amendment.

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) 245-6903.

To: Cheryl Coulliette  
Document Specialist

Letter Number: 303A00018186

From: Melanie CT

Please call me w/ any questions. M. Hankins

4-14-03

This is a New York corporation which neglected to report name change prior to name change to MSW Research, Inc.

**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)**

P06005  
(Document number of corporation (if known))

1. MSW GROUP, INC.  
(Name of corporation as it appears on the records of the Department of State)

2. New York  
(Incorporated under laws of)

3. May 14, 1985  
(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 30, 2002

5. MSW RESEARCH, 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.

n/a  
(New duration)

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

n/a  
(New jurisdiction)

[Signature]  
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

HAROLD SPIELMAN  
(Typed or printed name)

3/6/03  
(Date)

CHAIR OF BOARD  
(Title)

2003 APR 16 PM 4:27  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

I hereby certify, that the Certificate of Incorporation of MSW RESEARCH, INC. was filed on 09/17/1968, under the name of MCCOLLUM/SPIELMAN/ & COMPANY, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment MCCOLLUM/SPIELMAN/ & COMPANY, INC., changing its name to MSWORLDWIDE, INC., was filed 09/24/1992.

A Certificate of Amendment MSWORLDWIDE, INC., changing its name to MSW GROUP, INC. , was filed 12/24/1998.

A Certificate of Amendment MSW GROUP, INC. , changing its name to MSW RESEARCH, INC., was filed 06/20/2002.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 20th day of March  
two thousand and three.*

A handwritten signature in black ink, appearing to read "R. A. D.", is written over a faint, illegible printed name.

Secretary of State