

**Jury Hills Corporation**

P/4462

January 12, 1997

Department of State  
Division of Corporations  
409 Gaines Street  
Tallahassee, FL 32399

**COPY**

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-01/22/98--01042--006  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Dear Division of Corporations:

Re: Document #14462: Two Sequential Corporate Name Changes and  
Application for Reinstatement in the State of Florida

On August 21, 1995 at 9:01 A.M., the company's name was changed from  
Protect Services Industries, Inc. to Jurassic Hills Corporation.

At 9:02 A.M. on August 21, 1995, the company's name was subsequently  
changed from Jurassic Hills Corporation to our current name, Jury  
Hills Corporation.

Two name change applications, Delaware Certificates of Amendment,  
Registered Agent Acceptance of Appointment, and fees to record these  
name changes are enclosed.

Additionally, we have enclosed Florida's Application for Reinstatement  
and applicable fees. We also request a Certificate of Status and have  
included the applicable \$8.75 fee.

Please do not hesitate to give us a call if there are any other items  
required on our company's behalf to effect its name change to Jury  
Hills Corporation, and reinstatement.

Sincerely,

Robert Brown

*Corapne*  
\$35

**FILED**  
98 JAN 15 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**JAN 16 1998**

**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)**

FILED  
MAY 15 PM 12:04  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

1. JURASSIC HILLS CORPORATION

Name of corporation as it appears on the records of the Department of State.

2. DELAWARE

Incorporated under laws of

3. MAY 14, 1987

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? August 21, 1995 - 9:0

5. JURY HILLS 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.

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

1-12-98  
Date

Robert Brown  
Typed or printed name

President, chairman  
Title

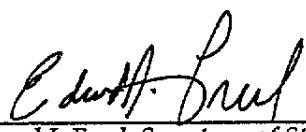
*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "JURASSIC HILLS CORPORATION", CHANGING ITS NAME FROM "JURASSIC HILLS CORPORATION" TO "JURY-HILLS CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF AUGUST, A.D. 1995, AT 9:02 O'CLOCK A.M.



  
Edward J. Freel, Secretary of State

2123613 8100

971435688

AUTHENTICATION:

8821039

DATE:

12-18-97

**STATE of DELAWARE  
CERTIFICATE of AMENDMENT  
CERTIFICATE of INCORPORATION**

- ▶ **JURASSIC HILLS CORPORATION**, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

**DOES HEREBY CERTIFY:**

- ▶ **FIRST:** That by unanimous consent of the Board of Directors of Jurassic Hills Corporation in accordance with Section 141 of the General Corporation Law of the State of Delaware resolutions were duly adopted on the 31<sup>st</sup> day of July, 1995, setting forth a proposed amendment of the Restated Certificate of Incorporation of said corporation, declaring said amendment to be advisable and recommending that the amendment to the Restated Certificate of Incorporation be recommended for approval and adoption by all of the stockholders of the corporation entitled to vote thereon. The resolution setting forth the proposed amendment is as follows:

**RESOLVED**, that the Restated Certificate of Incorporation of this Corporation be amended by changing the Article thereof numbered "1." so that, as amended, said Article shall be and read as follows:

"1. The name of the corporation is Jury Hills Corporation."

- ▶ **SECOND:** That thereafter, pursuant to resolution of its Board of Directors and in accordance with the bylaws of the Corporation and the laws of the State of Delaware, said directors submitted said amendment to the stockholders of the Corporation, who, pursuant to the provisions of Section 228 of the General Corporation Law of the State of Delaware, did unanimously consent to the proposed amendment on the 31<sup>st</sup> day of July, 1995.
- ▶ **THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
- ▶ **FOURTH:** That the capital of said corporation shall not be reduced under or by reason of said amendment.

► IN WITNESS WHEREOF, said Jurassic Hills Corporation has caused this certificate to be signed by Robert Brown, its President, and Kelly Hanrahan, its Secretary, this 31<sup>st</sup> day of July, 1995.

By: [Signature]  
President

ATTEST: [Signature]  
Secretary

STATE OF KANSAS       )  
                              ) ss.  
SEDGWICK COUNTY     )

BE IT REMEMBERED, that on this 31<sup>st</sup> day of July, 1995, before me, a Notary Public within and for the County and State aforesaid, came Robert Brown and Kelly Hanrahan, President and Secretary of Jurassic Hills Corporation, who are personally known to me and known to me to be the same persons who executed the foregoing Certificate of Amendment as President and Secretary and said persons duly acknowledged to me their execution of the same as and for their free and voluntary act and deed, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal at Wichita, Kansas, the day, month, and year last above written.

[Signature]  
Notary Public

My Appointment Expires:

Feb. 3, 1996

