

NOV. 17. 2006 8:51AM

SC S.C.

NO. 162 P. 1

Florida Department of State
Division of Corporations
Public Access System

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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

RECEIVED

06 NOV 17 AM 8:00

DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

JOHN J. KIRLIN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$43.75

Amanda Hadden Ext 2955

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Corporate Filing Menu

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 NOV 17 PM 2:38

Es 11/17/06
122

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)

(Document number of corporation (if known))

1. John J. Kirlin, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Maryland

(Incorporated under laws of)

3. 5/30/1989

(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? 11/13/2006

5. JJK Group, 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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 of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Robert W. Bacon

(Typed or printed name of person signing)

President

(Title of person signing)

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DIVISION OF CORPORATIONS
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NOV. 17. 2006 8:51AM C S C

NO. 162000P. 37810 3

State of Maryland
Department of
Assessments and Taxation

Charter Division



Robert L. Ehrlich, Jr.
Governor

C. John Sullivan, Jr.
Director

Paul E. Anderson
Administrator

Date: 11/13/2006

VENABLE LLP
A B COHEN
1800 MERCANTILE BANK & TRUST BLDG
2 HOPKINS PLAZA
BALTIMORE MD 21201-2930

THIS LETTER IS TO CONFIRM ACCEPTANCE OF THE FOLLOWING FILING:

ENTITY NAME : JCK GROUP, INC.
DEPARTMENT ID : D01250166
TYPE OF REQUEST : ARTICLES OF AMENDMENT / NAME CHANGE
DATE FILED : 11-13-2006
TIME FILED : 10:59 AM
RECORDING FEE : \$100.00
EXPEDITED FEE : \$90.00
COPY FEE : \$27.00
FILING NUMBER : 1000361993694939
CUSTOMER ID : 0001873028
WORK ORDER NUMBER : 0001316066

PLEASE VERIFY THE INFORMATION CONTAINED IN THIS LETTER. NOTIFY THIS DEPARTMENT
IN WRITING IF ANY INFORMATION IS INCORRECT. INCLUDE THE CUSTOMER ID AND THE WORK
ORDER NUMBER ON ANY INQUIRIES.

Charter Division
Baltimore Metro Area (410) 767-1350
Outside Metro Area (888) 246-5941
301 West Preston Street-Room 801-Baltimore, Maryland 21201-2393
Telephone (410)767-4930 / Toll free in Maryland (888)246-5941
MRS (Maryland Relay Service) (800)733-2258 TTY/Voice Fax (410)333-7097
Website: www.dor.state.md.us

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ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION

OF

JOHN J. KIRLIN, INC.

Pursuant to the Annotated Code of Maryland, Corporations and Associations
§2-607(1999), John J. Kirlin, Inc. (the "Corporation"), a Maryland corporation, having its
principal office in Rockville, Maryland, hereby certifies that:

(a) The Articles of Incorporation of the Corporation are hereby amended by deleting
therefrom Article FIRST, in its entirety, and substituting in lieu thereof, the following:

"FIRST: The name of the corporation (the "Corporation")
is IJK Group, Inc."

(b) The Board of Directors of the Corporation, by unanimous written consent in lieu
of a Special Meeting of the Board of Directors dated October 25, 2006, adopted a resolution in
which was set forth the foregoing Amendment, declaring that such Amendment was advisable
and directing that it be submitted for action thereon at a Special Meeting (or by written consent
in lieu of such Meeting) of the Stockholders of the Corporation to be held October 25, 2006.

(c) The Amendment of the Articles of Incorporation of the Corporation as
hereinafter set forth was unanimously approved and adopted by the Stockholders of the
Corporation by written consent in lieu of a Special Meeting of the Stockholders dated October
25, 2006.

181357
33639-225062

<u>STATE OF MARYLAND</u>	
I hereby certify that this is a true and complete copy of the <u>3</u>	
page document on file in this office. DATED: <u>October 13, 2006</u>	
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION	
BY: <u>[Signature]</u>	Custodian
This stamp replaces our previous certification system. Effective: 6/95	

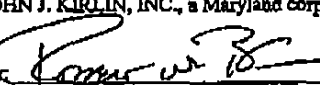
(d) The Amendment of the Articles of Incorporation as hereinabove set forth has been duly advised by the Board of Directors and unanimously approved by the Stockholders of the Corporation.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be signed and executed in its corporate name by Robert W. Bacon, its President, attested by Michael A. Mack, its Secretary, and its corporate seal to be hereunto affixed on the 25th day of October, 2006.

ATTEST:


Michael A. Mack, Secretary

JOHN J. KIRLIN, INC., a Maryland corporation

By: 
Robert W. Bacon, President

[Corporate Seal]

CERTIFICATE

The undersigned President of John J. Kirlin, Inc., a Maryland corporation, who executed on behalf of such corporation the foregoing and annexed Articles of Amendment, of which this Certificate is made a part, hereby acknowledges, in the name and on behalf of such corporation, the foregoing Articles of Amendment to be the corporate act of such corporation and further certifies that, to the best of his knowledge, information and belief, the matters and facts set forth therein with respect to the approval thereof are true in all material respects, under the penalties of perjury.

Dated: October 25, 2006


Robert W. Bacon, President

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33639-225062

NOV. 17. 2006 8:52AM

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NO. 16200P. 67810 3

CORPORATE CHARTER APPROVAL SHEET

****EXPEDITED SERVICE****

**** KEEP WITH DOCUMENT ****

DOCUMENT CODE 09A BUSINESS CODE _____

01250166

Close _____ Stock _____ Nonstock _____

P.A. _____ Religious _____

Merging (Transferor) _____

Surviving (Transferee) _____

Affix Barcode Label Here

Affix Barcode Label Here

New Name _____

FEES REMITTED

Base Fee: <u>100</u>	Change of Name _____
Org. & Cap. Fee: _____	Change of Principal Office _____
Expedite Fee: <u>40</u>	Change of Resident Agent _____
Penalty: _____	Change of Resident Agent Address _____
State Registration Tax: _____	Resignation of Resident Agent _____
State Transfer Tax: _____	Designation of Resident Agent _____
<u>1</u> Certified Copies <u>40</u>	and Resident Agent's Address _____
Copy Fee: <u>27</u>	Change of Business Code _____
Certificates _____	Adoption of Assumed Name _____
Certificate of Status Fee: _____	Other Change(s) _____
Personal Property Filing: _____	_____
Mail Processing Fee: _____	_____
Other: _____	_____
TOTAL FEES: <u>217</u>	_____

Credit Card _____ Check ☒ Cash _____

1 Documents on 1 Checks

Approved By: 10

Keyed By: _____

COMMENT(S):

Code 063

Attention: ABCD

Mail: Name and Address

Stamp Work Order and Customer Number HERE

CERTIFIED
COPY MADE

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