

Foley & Lardner
P97000078311
 Requestor's Name
 Address
 222-6100
 City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Stirling Cooke Group Services
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

400002297784--3
 -09/19/97--01041--002
 *****07.50 *****87.50

- ☒ Walk in ☒ Pick up time 3:30 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 97 SEP 19 AM 11:50
 DEPOSED
 97 SEP 19 AM 10:51
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 DIVISION OF CORPORATION

9/19
Jon Name Change C.C.

FILED

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF STIRLING COOKE SERVICES, INC.**

97 SEP 19 AM 11:50

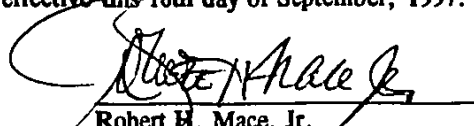
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of the Corporation is Stirling Cooke Services, Inc. (the "Corporation").
2. The Corporation hereby adopts the following amendment ("Amendment") to ARTICLE FIRST of its Articles of Incorporation filed September 10, 1997 in the Office of the Florida Department of State:

"The name of the corporation is Stirling Cooke Group Services Inc."

3. The Amendment was adopted by the Sole Incorporator as of September 18, 1997, before the issuance of any shares of the Corporation, in accordance with Section 607.187 of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned Sole Incorporator has hereunto set his hand, in the name and on behalf of the Corporation, effective ~~this~~ 18th day of September, 1997.


Robert H. Mace, Jr.
Sole Incorporator

This document was drafted by, and after filing should be returned to, Robert H. Mace, Jr., Paralegal, Foley & Lardner, 777 East Wisconsin Avenue, Milwaukee, WI 53202.