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BASIC AMENDMENT

DMJMH+N, INC.

Certificate of Status	1
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DR

**State of California
Secretary of State**

CERTIFICATE OF FILING

I, **BRUCE McPHERSON**, Secretary of State of the State of California, hereby certify:

That on the **6th day of April, 2005**, there was filed in this office an amendment changing the corporation name from **DMJMH+N, INC.**, a California corporation, to **DMJM H&N, INC.**

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of **May 28, 2005**.



A handwritten signature in cursive script, appearing to read 'Bruce McPherson', is written over the printed name.

BRUCE McPHERSON
Secretary of State

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