

Division of Corporations

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828149

Florida Department of State
Division of Corporations
Public Access System

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DMJMH+N, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
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**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)**

828149

(Document number of corporation (if known))

1. DMJMH+N, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. California (Incorporated under laws of) 3. 06/14/1972 (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? 04/06/2005

5. DMJM H&N, 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.

(New duration)

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

(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)

Robyn Miller
(Typed or printed name of person signing)

May 19, 2005
(Date)

Secretary
(Title of person signing)

**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".

BRUCE McPHERSON
Secretary of State

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