

833944

Florida Department of State
Division of Corporations
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05 APR 14 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
SECURITY PACIFIC LEASING CORPORATION

Certificate of Status	0
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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)

833944

(Document number of corporation (if known))

FILED
05 APR 14 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. SECURITY PACIFIC LEASING CORPORATION

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

2. Delaware

(Incorporated under laws of)

3. 03/06/1975

(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? 12/31/2004

5. BAL Investment & Advisory, 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)

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

Dorothy Williams

(Typed or printed name of person signing)

2/12/05
(Date)

Asst. Secretary

(Title of person signing)

Delaware

PAGE 1

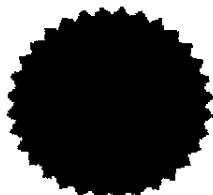
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SECURITY PACIFIC LEASING CORPORATION", FILED A CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME TO "BAL INVESTMENT & ADVISORY, INC.", THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2004, AT 10:53 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2004, AT 12:59 O'CLOCK P.M.

0806565 8320

050189168



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3724071

DATE: 03-07-05

TOTAL P.03