

FOOTBLZCLB 2969

Betzold Research & Trading, Inc.

David F. Wilding
Compliance Officer

To contact writer directly:
Telephone: (630) 634-1088
E-Mail: dwilding@betzoldgroup.com

March 21, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Name Change
000005172960--6
-03/27/02--01072--019
*****52.50 *****52.50

RE: Betzold, Berg, Nussbaum & Heitman, Inc. - name change

Dear Sir or Madam:

In response to your request for further documentation in order to process the name change from: Betzold, Berg, Nussbaum & Heitman, Inc.; to Betzold Research & Trading, Inc., please find the following:

- Application by Foreign Corporation to File Amendment To Application for Authorization To Transact Business in Florida;
- Transmittal Letter form;
- Check for \$52.50;
- File-stamped copies of articles of incorporation from state of IL reflecting the name change; and
- Certificate of incorporation reflecting the current state of the company under its new and current name - Betzold Research & Trading, Inc.

If you have any further questions or require any further information, please do not hesitate to call me at 630-634-1088. Thank you.

Sincerely,

David F. Wilding
Compliance Officer

DFW/ms

FILED
02 MAR 27 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 5, 2002

David F. Wilding
% BETZOLD RESEARCH & TRADING, INC.
300 Park Blvd., Lake Level
Itasca, IL 60143

SUBJECT: BETZOLD, BERG, NUSSBAUM & HEITMAN, INC.
Ref. Number: F00000002969

We have received your document for BETZOLD, BERG, NUSSBAUM & HEITMAN, INC. and check(s) totaling \$52.50. However, your check(s) and document are being returned for the following:

We need a certificate from the state of Illinois stating the name change.

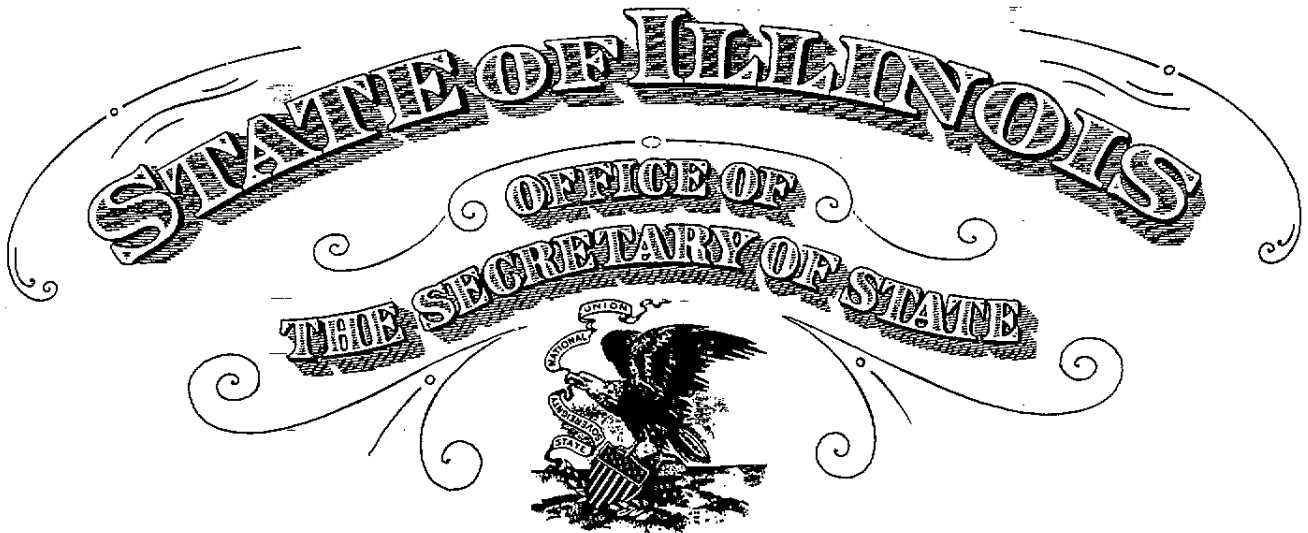
Please return the enclosed check for \$52.50 or a newly issued check with your corrected document.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

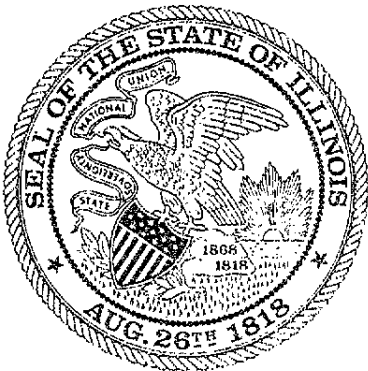
Letter Number: 802A00013302

File Number 5770-340-7



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that BETZOLD RESEARCH & TRADING, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 2, 1994, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 19TH day of FEBRUARY 2002 A.D.

Jesse White

SECRETARY OF STATE

Form **BCA-10.30**
(Rev. Jan. 1999)

ARTICLES OF AMENDMENT

File # 57703407

Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1832

FILED
PAID
JUL 19 2001 JUL 24 2001
JESSE WHITE
SECRETARY OF STATE
Expedited Services

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date 7-19-01
Franchise Tax \$
Filing Fee* \$25.00
Penalty \$
Approved: *[Signature]*

Remit payment in check or money
order, payable to "Secretary of State."
The filing fee for restated articles of
amendment - \$100.00
<http://www.sos.state.il.us>

1. CORPORATE NAME: Betzold, Berg, Nussbaum & Heitman, Inc. (Note 1)

2. MANNER OF ADOPTION OF AMENDMENT:

The following amendment of the Articles of Incorporation was adopted on June 11
(Month & Day)

2001 in the manner indicated below. ("X" one box only)
(Year)

- By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected; (Note 2)
- By a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment; (Note 2)
- By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment; (Note 3)
- By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment; (Note 4)
- By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10; (Notes 4 & 5)
- By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (Note 5)

3. TEXT OF AMENDMENT:

a. When amendment effects a name change, insert the new corporate name below. Use Page 2 for all other amendments.

Article I: The name of the corporation is:

Betzold Research & Trading, Inc.



CP0500564

(NEW NAME)

All changes other than name, include on page 2
(over)

4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows: *(if not applicable, insert "No change")*

No Change

5. (a) The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: *(if not applicable, insert "No change")*

No Change

- (b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: *(if not applicable, insert "No change")*

No Change

	Before Amendment	After Amendment
Paid-in Capital	\$ _____	\$ _____

(Complete either Item 6 or 7 below. All signatures must be in **BLACK INK.**)

6. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated June 11, 2001
(Month & Day) (Year)
 attested by Lawrence R. Levin
(Signature of Secretary or Assistant Secretary)
 Lawrence R. Levin, Secretary
(Type or Print Name and Title)

Betzold, Berg, Nussbaum & Heitman, Inc.
(Exact Name of Corporation at date of execution)
 by Nicholas W. Betzold Jr.
(Signature of President or Vice President)
 Nicholas W. Betzold Jr., President
(Type or Print Name and Title)

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.

Dated _____, _____
(Month & Day) (Year)

