Betzold Research & Trading, Inc.

David F. Wilding Compliance Officer

March 21, 2002

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 To contact writer directly: Telephone: (630) 634-1088 E-Mail: dwilding@betzoldgroup.com

> 100005172960--E -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



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

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDAGE (Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

1. Betzold, Berg, Nussbaum & Heitma (Name of corporation as it at	ppears on the records	of the Department of State)
2. State of Illinois	3	5/23/2000 (Date authorized to do business in Florida)
(Incorporated under laws of)		(Date numorized to 20 Community
(4-7 COMPLETE	SECTION II ONLY THE APPLIC	ABLE CHANGES)
4. If the amendment changes the name of the corp	oration, when wa	s the change effected under the laws of
its jurisdiction of incorporation? July 19, 2	001	•
5. Betzold Research & Trading, Inc. (Name of corporation after the amendment, adding suffix not contained in new name of the corporation)	« "corporation" "com	pany" or "incorporated," or appropriate abbreviation, if
6. If the amendment changes the period of duration	on, indicate new p	eriod of duration.
	(New duration)	. cher
7. If the amendment changes the jurisdiction of it	ncorporation, indi	cate new jurisdiction.
	(New jurisdiction)	
(Signature of the chairman of vice chairman) of president, or any officer, or if the corporation is a receiver, trustee, or other court-appointed fide		2/25/2002 (Date)
Nicholas W. Betzold, Jr. (Typed or printed name)		President & CEO (Title)



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do



In Testimony Whereof, I, hereto set

my hand and cause to be a	ffixed the	Great Seal of
the State of Illinois, this FEBRUARY		2002
day of	_ A.D	·

Desse White

Form BCA-10.30 ARTICLES OF AMENDMENT (Rev. Jan. 1999) Jesse White SUBMIT IN DUPLICATE Secretary of State Department of Business Services This space for use by Springfleld, IL 62756 Secretary of State Telephone (217) 782-1832 **68**ate 7 - 19 - 01 Adited Servi Remit payment in check or money Franchise Tax order, payable to "Secretary of State." JESSE WHITE Filing Fee* \$25.00 The filing fee for restated articles of Penalty SECRETARY OF SUPE amendment - \$100.00 Approved: http://www.sos.state.il.us CORPORATE NAME: Betzold, Berg, Nussbaum & Heitman, Inc. (Note 1) MANNER OF ADOPTION OF AMENDMENT: 2. June 11 The following amendment of the Articles of Incorporation was adopted on in the manner indicated below. ("X" one box only) By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected; 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; 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)

Betzold Research & Trading, Inc.

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

CP0500564

(NEW NAME)

TEXT OF AMENDMENT:

amendments.

Article I: The name of the corporation is:

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	~ ~ ~ ~	duction of	the number	of authorize	ed shares of an	change, reclassification of class below the numbers: (If not applicable, in	ibel of izznen zu	Sigo of piet ones
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		No Cha	nge					
	(b) The	e amount total of the	of paid-in capi ese accounts)	ital (Paid-in) as change	Capital replaces ed by this amend	the terms Stated Cap diment is as follows: (If	ital and Pald-in S not applicable, li	urplus and is equ nsert "No change
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