

To: FL Dept. of State  
Subject: 000715.50195

From: Katie Wunsch

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Florida Department of State  
Division of Corporations  
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To: FL Dept. of State  
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*Berkshire*  
FINANCIAL GROUP, INC.

Licensed Mortgage Bankers

585 North Gannon Avenue, Staten Island, New York 10314  
Tel: 718-745-0300  
Fax: 718-745-7587  
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Division of Corporations  
Florida Department of State  
Chilton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

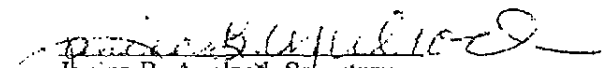
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March 31, 2006

To whom it may concern:

The following is a copy of a resolution adopted by the corporation in March of 2006 in connection with transacting business in Florida under their true name:

*"RESOLVED, that, this corporation desires to revert to its true name in the State of Florida, and the Officers and Directors have been advised that the true name of this corporation is now available for use in the State of Florida. The true name of the corporation is "Berkshire Financial Group Inc.*

  
Janice B. Axelrod, Secretary

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