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ROACH HOWARD SMITH & HUNTER INC.

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7-31-06

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that on July 03, 2006, ROACH-HOWARD-SMITH & HUNTER, INC., a Domestic For-Profit Corporation (Filing # 148329000), changed its name to Roach Howard Smith & Barton, Inc.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 26, 2006.



A handwritten signature in cursive script that reads "Roger Williams".

Roger Williams
Secretary of State