

F990000002695

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0380

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Account Name : CORPORATION SERVICE COMPANY

Account Number : 120000000195

Phone : (850) 521-1000

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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DUNCAN SYSTEMS, INC.

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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)

F99000002695

(Document number of corporation (if known))

1. DUNCAN SYSTEMS, INC.

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

2. INDIANA

(Incorporated under laws of)

3. MAY 25, 1999

(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 the jurisdiction of incorporation? NOVEMBER 1, 2008

5. RD AND RD HOLDING COMPANY, 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)

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

Ronald D. Cole

(Typed or printed name of person signing)

Penelope

(File of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF FACT**

To Whom These Presents Come, Greeting:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the state of Indiana, the custodian of corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

RD AND RD HOLDING COMPANY, INC.

Filed Articles of Amendment on 11/01/2006 changing their name from Duncan Systems, Inc. to RD And RD Holding Company, Inc.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the state of Indiana, at the City of Indianapolis, this Tuesday, November 21, 2006

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA, Secretary of State

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