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F98000001312

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07 JAN 29 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

401KEXCHANGE.COM, INC.

RECEIVED
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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)

F98000001312

(Document number of corporation (if known))

1. 401kExchange.com, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware 3. March 9, 1998
(Incorporated under laws of) (Date authorized to do business in Florida)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "401KEXCHANGE.COM, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "401KEXCHANGE, INC.", THE TWENTY-SECOND DAY OF JANUARY, A.D. 2007, AT 2:15 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2843942 8320

AUTHENTICATION: 5375024

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DATE: 01-23-07