

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000044419 3)))



H080000444193ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : ROTHSTEIN, ROSENFELDT, ADLER
Account Number : 072164000350
Phone : (954) 522-3456
Fax Number : (954) 527-8663

FILED
2008 FEB 27 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

2008 FEB 27 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN**HARRIMAN, ADAMS & KENNEDY CAPITAL GROUP INC.**

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

re-fax

Electronic Filing Menu

Corporate Filing Menu

Help

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)

F06000004325

(Document number of corporation (if known))

1. HARRIMAN, ADAMS & KENNEDY CAPITAL GROUP INC.

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

2. OREGON

(Incorporated under laws of)

3. JUNE 21, 2006

(Date authorized to do business in Florida)

FILED
2008 FEB 27 PM 3:19
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 its jurisdiction of incorporation? NOVEMBER 7, 2007

5. PAY MOBILE TECHNOLOGIES, 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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Blandin J. Wright
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

BLANDIN J. WRIGHT

(Typed or printed name of person signing)

CFO

(Title of person signing)

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, **BILL BRADBURY**, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

That the attached copy of the

Articles of

Amendment

filed on

November 7, 2007

for

HARRIMAN CAPITAL GROUP, INC.

changing the name to

PAY MOBILE TECHNOLOGIES, INC.

is a true copy of the original document

that has been filed with this office.



*In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.*

BILL BRADBURY, Secretary of State

By

Sally L. Poole

Sally L. Poole

November 7, 2007