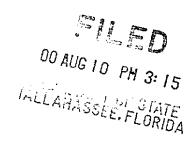
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Document Number Only

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 850-222-1092



500003352555----08/10/00--01074--006 Corporation(s) Name *****35.00 *****35.00 ()Merger mendment ()Profit ()Nonprofit ()Mark ()Dissolution ()Foreign ()LLC ()Other ()Annual Report ()Limited Partnership ()Reservation ()Ch. RA ()Reinstatement DUCC)Fictitious Name ()CUS ()Photocopies ()Certified Copy ()Will Wait (XXX)Pick-up (XXX)Walk in Please Return Extra Name Availability: Copies File Stamped Document Examiner: To: Updater:_ Melanie Strickland Verifier:_ TALLAHASSEE, FI OFFINA Acknowledgement: SIMILET ROPECHE HAS W.P. Verifier:_ DEPARTMENT OF STATE Thank You! OO VOC 10 BAIS: 12 BECEINED

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

		E 80
		OO AUG T
		S
- '	,	Re P M
SECTION I (1-3 must be completed)		
1. OLDE Discount Corporation	•)RA 5
Name of corporation as it appears with	in the records of the Dep	partment of State.
2. Incorporated under laws of: Michigan		
3. Date authorized to do business in Florida:	12-22-81	
SECTION II (4-7 complete only the ap	plicable changes)	
4. If the amendment changes the name of	of the corporation, whe	n was the change
effected under the laws of its jurisdiction of in	corporation?	
August 1, 2000		
Name of corporation after the amendment corporated," or appropriate abbreviation, if no	t, adding suffix "corporated to the contained in new named in the contained in the containe	tion," "company," "in- e of the corporation:
H & R Block Financial Advisors, Inc.		
6. If the amendment changes the period of du	uration, indicate new peri	iod of duration.
	•	
No Change	,	
7. If the amendment changes the jurisdiction	of incorporation, indicate	e new jurisdiction.
No change		
/		
hisa Lied,	August 2, 2000	
Signature Name and Title	Date	 _
ranc and mic		

Lisa S. Fildes, Corporate Secretary



Lansing, Michigan

This is to Certify That

FINANCIAL MANAGEMENT AND RESEARCH CORPORATION was incorporated as a Michigan profit corporation on December 10, 1970.

I FURTHER CERTIFY that

a Certificate of Amendment to the Articles of Incorporation was filed on October 7,1971 amending Article I, changing the corporate name to FINANCIAL MANAGEMENT & RESEARCH CORPORATION.

a Certificate of Amendment to the Articles of Incorporation was filed on October 12, 1971 amending Article I, changing the corporate name to OLDE & CO.

a Certificate of Amendment to the Articles of Incorporation was filed on January 13, 1972 amending Article I, changing the corporate name to OLDE & CO., INCORPORATED.

a Certificate of Amendment to the Articles of Incorporation was filed on October 2, 1986, effective date of November 1, 1986 amending Article I, changing the corporate name to OLDE DISCOUNT CORPORATION.

a Certificate of Amendment to the Articles of Incorporation was filed on July 24, 2000, effective date of August 1, 2000 amending Article I, changing the corporate name to H&R BLOCK FINANCIAL ADVISORS, INC.

AND I FURTHER CERTIFY that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 8th day of August, 2000.

Sorporation and Land Development Bureau