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Florida Department of State
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To: Division of Corporations
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From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
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Heather K2908

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 31 PM 3:08

COR AMND/RESTATE/CORRECT OR O/D RESIGN

GILMAN + CIOCIA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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10, 3/31/08*

RECEIVED
2008 MAR 31 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000080167 3

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)

(Document number of corporation (if known))

1. Gilman + Ciocia, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. January 17, 2001
(Incorporated under laws of) (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 its jurisdiction of incorporation? January 28, 2008
5. Gilman Ciocia, 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 receiver or other court appointed fiduciary, by that fiduciary)

Ted Finkelstein

(Typed or printed name of person signing)

Vice President

(Title of person signing)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GILMAN + CIOCIA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GILMAN CIOCIA, INC.", THE TWENTY-EIGHTH DAY OF JANUARY, A.D. 2008, AT 11:31 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GILMAN + CIOCIA, INC." WAS INCORPORATED ON THE THIRD DAY OF SEPTEMBER, A.D. 1993.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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.



2349911 8320

080371282

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6486217

DATE: 03-28-08