

FO1000002195

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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CHERRYROAD TECHNOLOGIES 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)

(Document number of corporation (if known))

1. CherryRoad Technologies Inc.

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

2. New Jersey

(Incorporated under laws of)

3. _____

(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? June 13, 20065. The CherryRoad Group 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)

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

Michael J. Gulban

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)

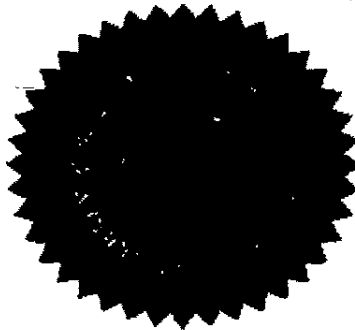
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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
CERTIFICATE OF NAME CHANGE

THE CHERRYROAD GROUP INC.

I, the Treasurer of the State of New Jersey,
do hereby certify, that on 06/13/2006,
a name change certificate was duly filed in this
office, changing the business name from:
CHERRY ROAD TECHNOLOGIES INC.
to:
THE CHERRYROAD GROUP INC.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
16th day of June, 2006



Bradley Abelow

Bradley Abelow
Treasurer