

F010000006389

Florida Department of State
Division of Corporations
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03 AUG 29 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

BASIC AMENDMENT

NORSHIELD ASSET MANAGEMENT LTD., INC.

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DIVISION OF CORPORATIONS

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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)

F01000006389

(Document number of corporation (if known))


1. Norshield Asset Management Ltd., Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. December 14, 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? June 28, 2003
5. Norshield Investment Partners 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)
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 the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Terri Engelman Rhoads

(Typed or printed name)

July 31, 2003

(Date)

President

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

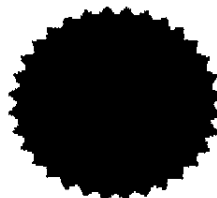
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NORSNIELD ASSET MANAGEMENT LTD.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NORSNIELD INVESTMENT PARTNERS INC.", THE TWENTY-SIXTH DAY OF JUNE, A.D. 2003, AT 4:07 O'CLOCK P.M.

3456666 0320

030561277



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2607270

DATE: 08-28-03