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Division of Corporations  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**CORPORATE RESEARCH SOLUTIONS, INC.**

Certificate of Status	0
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of N.

H050000885453

**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)**

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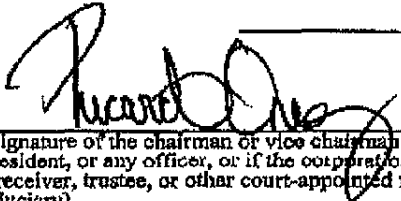
Document Number of Corporation (If known)

1. Corporate Research Solutions, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. California 3. February 28, 2003  
(Incorporated under laws of) (Date authorized to do business in Florida)

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**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? \_\_\_\_\_
5. Registered Agent Solutions, 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)

Ricardo Orozco  
(Typed or printed name)

4-8-05  
(Date)

\_\_\_\_\_  
Secretary  
(Title)

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**A0624590**

**State of California  
Secretary of State**



I, Cathy Mitchell, Acting Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

MAR - 9 2005



*Cathy Mitchell*  
CATHY MITCHELL  
Acting Secretary of State

*H050000885953*

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**CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
CORPORATE RESEARCH SOLUTIONS, INC.**

**FILED**  
in the office of the Secretary of State  
of the State of California

MAR - 1 2005

The undersigned Ricardo Orozco hereby certifies that:

ONE: He is the duly elected acting President and Secretary of Corporate Research Solutions, Inc., a California corporation (the "Corporation").

TWO: That Article I of the Articles of Incorporation of the Corporation hereby is amended to read in its entirety as follows:


"Article I. The name of the Corporation is Registered Agent Solutions, Inc."

THREE: The foregoing amendment of the Articles of Incorporation of the Corporation has been duly approved by the Board of Directors of the Corporation.

FOUR: The foregoing amendment of the Articles of Incorporation of the Corporation has been duly approved by the required vote of shareholders in accordance with Sections 902 and 903 of the California General Corporation Law. The total number of outstanding shares entitled to vote with respect to the foregoing amendments was 10,000 shares of Common Stock. The number of shares of Common Stock voting in favor of the foregoing amendment exceeded the vote required. The vote required was a majority of the outstanding shares of Common Stock.

I further declare under penalty of perjury under the laws of the State of California that the matters set forth in the foregoing Certificate are true and correct of my own knowledge.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of Articles of Incorporation on March 1, 2005.

  
Ricardo Orozco  
President and Secretary



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