

F03000002114

Florida Department of State
Division of Corporations
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Account Name : CORPORATION SERVICE COMPANY
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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BASIC AMENDMENT

RICKENBACKER COLLECTION SERVICES, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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)

F03000002114

(Document number of corporation (if known))

1. Rickenbacker Collection Services, Inc.

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

2. California

(Incorporated under laws of)

3. April 28, 2003

(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 1, 2004

5 Rickenbacker 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)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Juan Carlos Casas

(Typed or printed name of person signing)

6-22-06

(Date)

President/Secretary/Treasurer

(Title of person signing)

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CORPORATION SERVICE COMPANY

NO. 0659

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State of California Secretary of State

CERTIFICATE OF FILING

I, **BRUCE McPHERSON**, Secretary of State of the State of California, hereby certify:

That on the **1st day of June, 2004**, there was filed in this office an amendment changing the corporation name from **RICKENBACKER COLLECTION SERVICES, INC.**, a California corporation, to **RICKENBACKER GROUP, INC.**

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
July 9, 2005.



BRUCE McPHERSON
Secretary of State