

F03000003604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

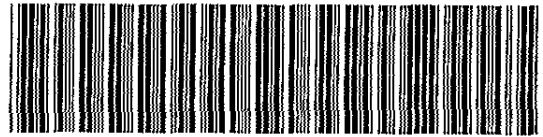
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03 SEP -4 PM 2:55  
CLERK OF COURT  
TALLAHASSEE, FLORIDA



*Redefining Receivables Management*

August 28, 2003

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Reference: Vengroff Williams & Associates Ireland, Inc. (Name change)  
Document No: F03000003604

To Whom It May Concern:

Enclosed please find our Amendment for the above-named corporation along with our check in the amount of \$43.75 for filing. Also enclosed please find an original certificate which reflects the change in the state of Delaware. Would you please be so kind as to make a copy for your records and send the original back to our office? If you have further questions or instructions please feel free to contact me directly at: (941) 363-5316 or you may e-mail me as well at: [tricia@vwainc.com](mailto:tricia@vwainc.com)

Thank you in advance for your cooperation and consideration.

Sincerely,

A handwritten signature in cursive script that reads 'Tricia L. Gallagher'.

Tricia L. Gallagher  
Compliance Assistant/Notary Public  
Foreign Language Specialist

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03 SEP -4 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF THE SECURITIES AND EXCHANGE COMMISSION. IT IS THE RESPONSIBILITY OF THE INVESTOR TO MAKE AN INDEPENDENT JUDGMENT ABOUT THE INVESTMENT. THE COMMISSION DOES NOT GUARANTEE THE ACCURACY, COMPLETENESS, OR TIMELINESS OF THE INFORMATION. THE COMMISSION DOES NOT TAKE ANY POSITION AS TO THE ADEQUACY OF THE DISCLOSURE OR THE APPROPRIATENESS OF THE TRANSACTION. THE COMMISSION DOES NOT GUARANTEE THE ACCURACY, COMPLETENESS, OR TIMELINESS OF THE INFORMATION. THE COMMISSION DOES NOT TAKE ANY POSITION AS TO THE ADEQUACY OF THE DISCLOSURE OR THE APPROPRIATENESS OF THE TRANSACTION.



State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 09:00 AM 08/08/2003  
FILED 09:00 AM 08/08/2003  
SRV 030521170 - 3638503 FILE

**STATE of DELAWARE**  
**CERTIFICATE of AMENDMENT of**  
**CERTIFICATE of INCORPORATION**

- **First:** That at a meeting of the Board of Directors of Vengroff, Williams & Associates Ireland, Inc. resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof.

The resolution setting forth the proposed amendment is as follows:

- **Resolved,** that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "First" so that, as amended, said Article shall be and read as follows:

"Vengroff, Williams & Associates Iberia, Inc."

- **Second:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.
- **Third:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
- **Fourth:** That the capital of said corporation shall not be reduced under or by reason of said amendment.

BY: \_\_\_\_\_

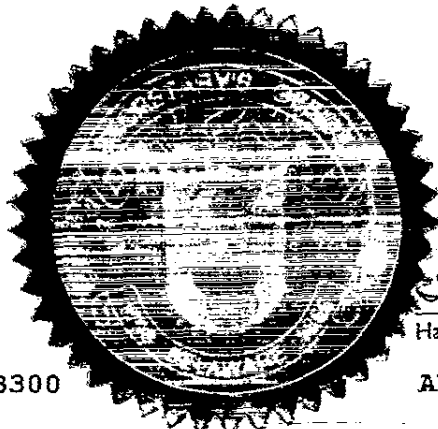
NAME: Harvey Vengroff, COB

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VENGROFF, WILLIAMS & ASSOCIATES IBERIA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF AUGUST, A.D. 2003.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3638503 8300

AUTHENTICATION: 2607543

030521170

DATE: 08-29-03