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BASIC AMENDMENT

SR ACQUISITION CORP.

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 1, 2004

SR ACQUISITION CORP. 4900 WEST BROWN DEER ROAD BROWN DEER, WI 53223

SUBJECT: SR ACQUISITION CORP.

REF: F04000002915

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Division of Corporations 7 P.O. BOX 6327 Tallahassee, Florida 32314

Fax Audit No.: H04000117367 3

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.)

•	ı
	SECTION I
(1-3)	MUST BE COMPLETED)
	,
•	
' #04	000002915
(Document n	umber of corporation (if known))
	•
SR Acquisition Corp.	į
	pears on the records of the Department of State)
**************************************	• • • • • • • • • • • • • • • • • • • •
2 Wisconsin	2 May 25 2004
(Incorporated under laws of)	3 Hay 25 , 2004 (Date authorized to do business in Florida)
ferranchalthone drives series only	
	SECTION II INLY THE APPLICABLE CHANGES) ation, when was the change effected under the laws of Too
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· · · · · · · · · · · · · · · · · · ·	SECTION II
(4-7 COMPLETE O	INLY THE APPLICABLE CHANGES)
	TH 5
4. If the amendment changes the name of the corpora	tion, when was the change effected under the laws of 🔼 🗸 📑
its jurisdiction of incorporation? May 27, 200	14 SP
in juristitation of misorphisecons	
Kirchman Corporation	
(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 alternations business in Florida)	ite corporate name adopted for the purpose of transacting
dusiness in Pienos)	·
4	
If the amendment changes the period of duration, is	ndicate new period of duration.
<u>'</u>	
117/4	
	(New duration)
. Truka anang ang atau kan Jenia di si iri iri iri a	annatuu indinatuun ikulististi
7. If the amendment changes the jurisdiction of incorp	oration, indicate new jurisdiction.
N/A	
	(New jurisdiction)
4	11
12. T. Samo	4 127 12004
(Signature of a director, president or other officer - if	in the hands (Date)
of a receiver or other court appointed fiduciary, by th	at fiduciary)
Norrie J. Daroga	Secretary and Treasurer
(Typed or printed same of person sign	

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Fax Audit No.: H04000117367 3

Fax Audit No.: H04000117367 3

AFFIDAVIT

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, duly authorized and qualified in the State and County aforesaid to administer oaths and take acknowledgments, this day personally appeared, **KENNETH P. KIRCHMAN**, who, being by me first duly swoms, deposes and says:

- 1. That the undersigned is the President, sole director and sole shareholder of 235KK, INC., a Florida corporation; (f/k/a THE KIRCHMAN CORPORATION);
- 2. That **SR ACQUISITION CORP.**, a Wisconsin corporation, desires to change its name to **KIRCHMAN CORPORATION**;
- 3. That SR ACQUISITION CORP, after changing its name to KIRCHMAN CORPORATION intends to file as a Florida foreign corporation; and
- That **235KK**, **INC**, has no objection to such filing by **KIRCHMAN CORPORATION**, a Wisconsin corporation, as a Florida foreign corporation.

Further Affiant sayeth naught.

Kenneth P. Kirchman, Affiant

Swom to and subscribed before me this 2004.

Notan Public, State of Florida

My Commission Expires:

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Wy Commission Distraced

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Fax Audit No.: H04000117367 3

TEMPLATE 2-2000

United States of America

State of Wisconsin





To All to Whom These Presents Shall Come, Greeting:

I RAY ALTEN, Deputy Administrator of the Division of Corporate & Consumer Services of the Department of Financial Institutions, do hereby certify that an Amendment to the Articles of Incorporation was filed with this department on May 27, 2004 changing the name of SR ACQUISITION CORP. to the present name of KIRCHMAN CORPORATION.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on May 28, 2004.

RAY ALLEN, Deputy Administrator Division of Corporate & Consumer Services Department of Financial Institutions

Effective July 1, 1995, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

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