

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

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2008 DEC 31 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

GENERAL TRANSYSTEMS, INC.

Certificate of Status	0
Certified Copy	0
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12/31/08

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)

705000000568

(Document number of corporation (if known))

1. GENERAL TRANSYSTEMS, INC.

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

2. New Jersey

(Incorporated under laws of)

3. 01/21/2005

(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? yes

5. L. RICH, 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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

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

James Larry Rich

(Typed or printed name of person signing)

President

(Title of person signing)

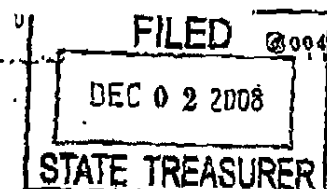
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DEC. 30. 2008 5:11PM

CAPITAL CONNECTION

NO. 0972 P. 3

CGN



0100922725

New Jersey Division of Revenue
CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION
(For Use by Domestic Profit Corporations)

Pursuant to the provisions of Section 14A:9-2(4) and Section 14A:9-4(3), Corporations, General, of the New Jersey Statutes, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the corporation is: **GENERAL TRANSYSTEMS, INC.**
2. The following amendment to the Certificate of Incorporation was approved by the directors and thereafter duly adopted by the shareholders of the corporation on the 6 day of NOV 2008.
Resolved, that Article First of the Certificate of Incorporation be amended to read as follows:
FIRST: The name of the corporation is L. RICH, INC. (the "Corporation").
3. The number of shares outstanding at the time of the adoption of the amendment was 100 shares.
4. The number of shares voting for and against such amendment is as follows:

<u>Number of Shares Voting for Amendment</u>	<u>Number of Shares Voting Against Amendment</u>
100	

GENERAL TRANSYSTEMS, INC., a
New Jersey corporation

By: James Larry Rich
James Larry Rich, as its President

JAMES LARRY RICH

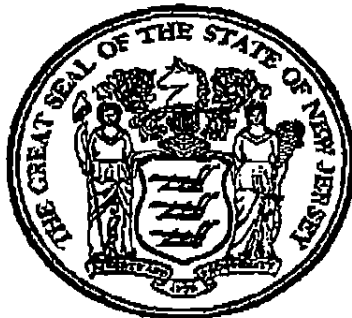
Dated this 6 day of NOV 2008.

52091643
J3858888
J3858889

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
FILING CERTIFICATION (CERTIFIED COPY)

L RICH, INC.
0100822725

*I, the Treasurer of the State of New Jersey,
do hereby certify, that the above named business
did file and record in this department a
Certificate of Amendment on December 2nd, 2008
and that the attached is a true copy of this
document as the same is taken from and compared
with the original(s) filed in this office and now
remaining on file and of record.*



Certificate Number: 113153850

Verify this certificate online at

https://www1.state.nj.us/TSTR/StandbyCert/ISP/Verify_Cert.jsp

*IN TESTIMONY WHEREOF, I have
heretanto set my hand and affixed
my Official Seal at Trenton, this
3rd day of December, 2008*

R. David Rousseau
State Treasurer