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CP HALL SERVICES CORP.

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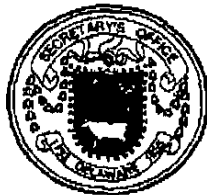
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CPB SERVICES CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HALLSTAR SERVICES CORP.", THE NINETEENTH DAY OF MARCH, A.D. 2007, AT 6 O'CLOCK P.M.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5869239

DATE: 07-24-07