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## COR AMND/RESTATE/CORRECT OR O/D RESIGN?

CP HALL SERVICES CORP.

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CT CORP

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# 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)

	F05000001564			
	(Decum	ent number of corp	coration (if known)	
	a CP Hall me of corporation as		Corp .	
2. Delaware (Incorporate	d under laws of)		3, 3/11/2005 (Date entherized to do business in Florida)	<u> </u>
	(4-7 COMPLET	SECTION TE ONLY THE AL	i II Pplicable Ceianges)	
I. If the amendment changes	the name of the c	orporation, who	m was the change effected under the laws of	
its jurisdiction of incorpora	tion? 3/19/2007	<u> </u>		
Hallstar Services Corp.				
(Name of corporation after	the amendment,	adding suffix "o	corporation," "company," or "incorporated," or	_
appropriate abbreviation,	If not contained h	to senan wen	the corporation)	
				_
(If new name is unavailable business in Florida)	in Florida, enter	alternate corpo	rate name adopted for the purpose of transacting	
and and an analysis of			•	
. If the amendment changes t	he neglod of dura	tion indicate n	extraction	
. The amendment cuttitibes t	no herron at ame	tivit, indicate is	ew beginst or adducent	
		(New duratio	m)	
. If the amendment changes t	ho jurisdiction of	incorporation,	indicate new jurisdiction.	
	_	·		
		(New jurisdic	•	
Kouth C	Inlan	•	excing the amendment, authenticated not more that of State, by the Secretary of State or other office the laws of which it is incorporated.	city più
(Signatoro of a director, p of a resouver or other cou	resident or other off rt appointed fiduoise	cor - if in the han y, by that fiduciar	de y)	
Koth C	anler		. 110 1 Com Mar. Es	
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			£ ~	

# Delaware

DACT '

### 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.

3777959 8**32**0 070849146



Varniel Smile Hinden

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5869239

DATE: 07-24-07

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CT CORP

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