

F05000005190

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**BASIC AMENDMENT**

**HFF&L (U.S.) HOLDINGS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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Name Change

11/03/05

De

**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)**

F05000005190

(Document number of corporation (if known))

1 HFF&L (U.S.) Holdings, Inc.

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

2 Delaware

(Incorporated under laws of)

3 09/07/2005

(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? 11/02/2005

5 GeoVera Holdings, 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)

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

Neil W. Townsend

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

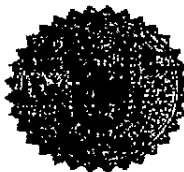
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# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HFF&L (U.S.) HOLDINGS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GEOVERA HOLDINGS, INC.", THE SECOND DAY OF NOVEMBER, A.D. 2005, AT 9:53 O'CLOCK A.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3992043 8320

050897117

AUTHENTICATION: 4270972

DATE: 11-02-05