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SANDERS MORRIS HARRIS INC.

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June 14, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SANDERS MORRIS HARRIS INC. 600 TRAVIS STE 3100 HOUSTON, TX 77002

SUBJECT: SANDERS MORRIS HARRIS INC.

REF: F06000000494

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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.)

•	78E1
SECTION I (1-3 must be completed)	JUN JUN
F06000000494	ASS ASS
(Document number of corporation (if known)	ES E
1 SANDERS MORRIS HARRIS INC.	AM II: 2 OF SUATI
(Nume of corporation as it appears on the records of the Department of State)	器 21
2. Texas 3. 1/26/2006 (Incorporated under laws of) (Date authorized to do business i	
(Incorporated under laws of) (Date authorized to do business i	n 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	he laws of
its jurisdiction of incorporation? April 16, 2007	
5 SMH CAPITAL INC.	
(Name of corporation after the amendment, adding suffix "corporation," "company," or "inco- appropriate abbreviation, if not contained in new name of the corporation)	rporaucu, or
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose business in Florida)	of transacting
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, authentics 90 days prior to delivery of the application to the Department of State, by the Secretary of State, having custody of corporate records in the jurisdiction under the laws of which it is incorporate.	ted not more than te or other official ted.
12 T Man	
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)	
Ben T. Morris Chief Executive Officer	<u> </u>
(Typed or printed name of person signing) (Title of person signing)	

06/15/2007 17:07 8502227615

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Curporations Section P.O.Box 13697 Austin, Texas 78711-3697



Roger Williams Secretary of State

## Office of the Secretary of State

#### **Certificate of Fact**

The undersigned, as Secretary of State of Texas, does hereby certify that on April 16, 2007, SANDERS MORRIS HARRIS INC., a Domestic For-Profit Corporation (file number 104566300), changed its name to SMH CAPITAL INC..

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Scal of State at my office in Austin, Texas on June 12, 2007.



Ryse Mining

Roger Williams Secretary of State

Phone: (\$12) 463-5555 Propand by: Victoria Nuncz. Come visit us on the interest at http://www.sos.state.tr.us/ Fax: (512) 463-5709 TID: 10267

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