

F06000005040

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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*name
change
Amend*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 MAR -9 PM 3:41

FILED

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

07 MAR -9 AM 10:58

RECEIVED

*Asr
3/9/07*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 784183 7575222
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : March 2, 2007

ORDER TIME : 9:31 AM

ORDER NO. : 784183-060

CUSTOMER NO: 7575222

FOREIGN FILINGS

NAME: HEALTHNOW CONTRACTOR SERVICES,
INC.

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: _____

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.)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

F06000005040

(Document number of corporation (if known))

1. HEALTHNOW CONTRACTOR SERVICES, INC.

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

2. NEW YORK

(Incorporated under laws of)

3. July 31, 2006

(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? December 5, 2006

5. BROKERAGE CONCEPTS, 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.

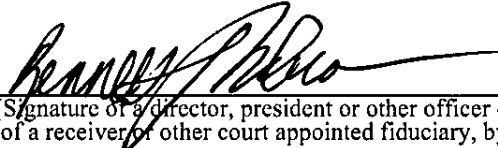
N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(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)

Kenneth J. Sodaro

(Typed or printed name of person signing)

Secretary

(Title of person signing)

State of New York
Department of State } ss:

I hereby certify, that a Certificate of Amendment HEALTHNOW CONTRACTOR SERVICES, INC., changing its name to BROKERAGE CONCEPTS, INC., was filed 12/05/2006.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 02nd day of March two
thousand and seven.*



Special Deputy Secretary of State

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