

F06 000005622

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COM AMND/RESTATE/CORRECT OR O/D RESIGN
THOMSON PROFESSIONAL & REGULATORY SERVICES INC.

Certificate of Status	0
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Amanda Booth x 2955

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NC
TRG 7/25
7/24/2008

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)

F06000005622

(Document number of corporation (if known))

- Thomson Professional & Regulatory Services Inc.**

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

- ## 2 Delaware

(Incorporated under laws of)

3. August 28, 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? June 27, 2008

5. Thomson Reuters (Tax & Accounting) Services 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)

Helen V. Stamatiadis

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4-11-68

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "THOMSON PROFESSIONAL & REGULATORY SERVICES INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "THOMSON REUTERS (TAX & ACCOUNTING) SERVICES INC.", THE TWENTY-SEVENTH DAY OF JUNE, A.D. 2008, AT 1:46 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTIETH DAY OF JUNE, A.D. 2008.



4133260 8320

080793735

You may verify this certificate online
at corp.delaware.gov/authstat.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6734388

DATE: 07-17-08