

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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BLACK ORCHARD FINANCIAL, INC.

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PAGE 01/03

CT CORP

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PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLOREDA (Pursuant to s. 607.1504, F.S.) APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDM

SECTION I (1-3 must be completed)

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	3.	12/11/06			
···		(Date auth	orized to do	ousiness in Florida	B)
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	CTION II THE APPLIC	CABLE CHA	NGES)		
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alternate	corporate	name zdop	ed for the	purpose of tran	sactin
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(Nev	w duration)				
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Delaware

PÁGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BLACK ORCHARD FINANCIAL, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "EXPRESS TAX SERVICE, INC.", THE NINETEENTH DAY OF JANUARY, A.D. 2007, AT 2:09 O'CLOCK P.M.

3101507 #320 070075741



Warriet Smith Window Servery of From

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5376792

DATE: 01-23-07

01/24/2007 14:37 8502227615 CT CORP