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BLACK ORCHARD FINANCIAL, INC.

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Black Orchard Financial, Inc.

2. Delaware

3. 12/11/06

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Delaware

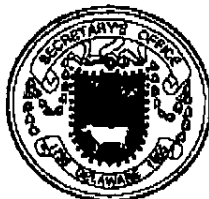
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The First State

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.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5376792

DATE: 01-23-07