

F94000001253



(Address)

(City/State/Zip/Phone #)

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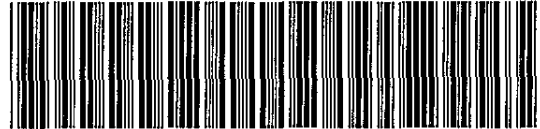
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 JAN 14 AM 11:00

N/C  
US  
1/20

**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)**

F94000001253

(Document number of corporation (if known))

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 JAN 14 AM 11:00

1. MFP FINANCIAL SERVICES (OF DELAWARE) INC.

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

2. DELAWARE

(Incorporated under laws of)

3. MARCH 14, 1994

(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? OCTOBER 1, 2004

5. CLEARLINK FINANCIAL 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)

CLEARLINK FINANCIAL SERVICE (OF DELAWARE) INC.

(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)

x 

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

KAREN J. BRITTON

(Typed or printed name of person signing)

DEC. 8/2004

(Date)

GEN. COUNSEL & CORP. SECY.

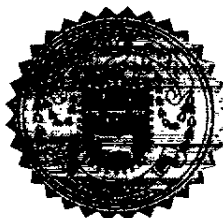
(Title of person signing)

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MFP FINANCIAL SERVICES INC.", CHANGING ITS NAME FROM "MFP FINANCIAL SERVICES INC." TO "CLEARLINK FINANCIAL SERVICES INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF OCTOBER, A.D. 2004, AT 11:15 O'CLOCK A.M.



2142622 8100

040924861

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3592120

DATE: 01-03-05

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:15 AM 10/01/2004  
FILED 11:15 AM 10/01/2004  
SRV 040710881 - 2142622 FILE

CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF INCORPORATION  
OF  
MFP FINANCIAL SERVICES INC.

MFP Financial Services Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

1. The name of the corporation is MFP Financial Services Inc.
2. Paragraph 1 of the Certificate of Incorporation of MFP Financial Services Inc. (the "Corporation") is hereby deleted in its entirety and replaced by the following new Paragraph 1:  
  
"The name of the Corporation is Clearlink Financial Services Inc."  
  
3. The amendment was adopted by the unanimous written consent of the sole director of the Corporation as of the 29<sup>th</sup> day of September, 2004.
4. The sole Stockholder of the Corporation adopted the amendment by written consent dated as of the 29<sup>th</sup> day of September, 2004, in accordance with Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, MFP Financial Services Inc. has caused this Certificate of Amendment to be executed by Fraser R. Berrill, its President, and Karen J. Britton, its Secretary, this 29<sup>th</sup> day of September, 2004.

MFP FINANCIAL SERVICES INC.

By:   
Fraser R. Berrill, President

ATTEST:

  
Karen J. Britton, Secretary