

F94000002386

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Name Change
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY -8 PM 4:10

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RECEIVED
TALLAHASSEE, FLORIDA

DOR
5/8/06



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 078663 4332209

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 35.00

ORDER DATE : May 2, 2006

ORDER TIME : 10:50 AM

ORDER NO. : 078663-045

CUSTOMER NO: 4332209

FOREIGN FILINGS

NAME: THOMSON FINANCIAL INC.

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

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.)

SECTION I
(1-3 MUST BE COMPLETED)

F94000002386

(Document number of corporation (if known))

1. Thomson Financial Inc.

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

2. New York

(Incorporated under laws of)

3. 05/09/1994

(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? 04/27/2006

5. Thomcorp Holdings 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.

no change

(New duration)

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

no change

(New jurisdiction)

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

Edward A Friedland

(Typed or printed name of person signing)

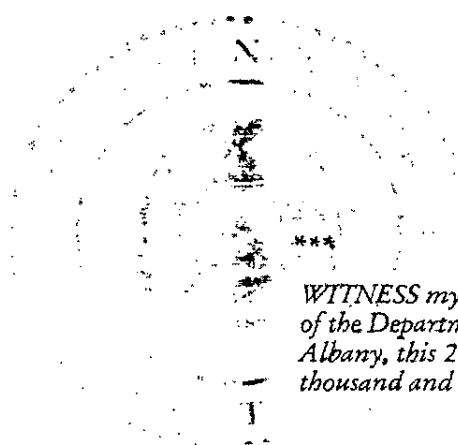
Vice President

(Title of person signing)

FILED
06 MAY -8 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**State of New York
Department of State } ss:**

I hereby certify that a Certificate of Amendment of THOMSON FINANCIAL INC. changing its name to THOMCORP HOLDINGS INC., was filed 04/27/2006.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 27th day of April two
thousand and six.*

Special Deputy Secretary of State