

SEP-08-2004 14:07
Division of Corporations

CT CORPORATION

P.01

F95000005455

Florida Department of State
Division of Corporations
Public Access System

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SMALL BUSINESS LOAN SOURCE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

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Name change
BGM
9/9/04

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)

F95000005455

(Document number of corporation (if known))

1. Small Business Loan Source, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. November 7, 1995
(Incorporated under laws of) (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? September 2, 2004

5. Old SBLs, 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)

JOHN B. SCHULTE, JR
(Typed or printed name of person signing)

9/7/04
(Date)

PRESIDENT
(Title of person signing)

Delaware

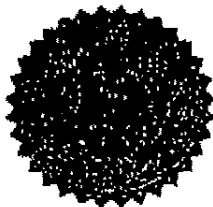
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SMALL BUSINESS LOAN SOURCE, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "OLD SELS, INC.", THE SECOND DAY OF SEPTEMBER, A.D. 2004, AT 10:28 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2530108 8320

AUTHENTICATION: 3333541

040644639

DATE: 09-03-04

TOTAL P.03