

CorpAmerica^{INC.}



Corporate Services / Specializing in Delaware

F96000000953

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April 19, 1999

Attn: Amendment Section
Department of State
Divisions of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
99 APR 20 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: KENSINGTON SECURITIES, INC.
Change of Name to: ROCKLAND TRADING CORPORATION

Dear Corporations:

Enclosed please find original and one copy of the Application By Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida, for the above referenced corporation. The required Certificate in RE: Change of Name, as issued by the State of Texas, is enclosed, along with our check in the amount of \$35.00 to cover the filing fees.

Please file the Application in your office, and return a stamped, filed copy to:
Diane L. Flanagan, CorpAmerica, Inc. 30 Old Rudnick Lane, Dover, DE 19901. A self-addressed, stamped envelope is enclosed for your convenience..

If you have any questions, please feel free to contact me. Our toll free number is (888) 736-4300.

Thank you for your assistance.

200002845052--4
-04/20/99--01052--004
*****35.00 *****35.00

Sincerely,

Diane L. Flanagan
Senior Corporate Specialist

dlf
Enclosures
Vendor #236

NC

TLA APR 21 1999

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.)

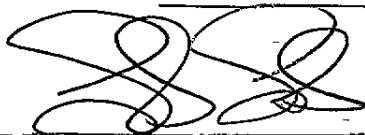
SECTION I
(1-3 MUST BE COMPLETED)

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TALLAHASSEE, FLORIDA

1. KENSINGTON SECURITIES, INC.
Name of corporation as it appears on the records of the Department of State.
2. Texas 3. 2/26/96
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? August 17, 1998
5. ROCKLAND TRADING CORPORATION
Name of corporation after the amendment, adding suffix "corporation" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. The name cannot contain the word "company" or its abbreviation "Co."
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

4/9/99
Date

Thomas W. Hands
Typed or printed name

Exec. V.P.
Title



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that

ROCKLAND TRADING CORPORATION
File No. 01120092-00

filed articles of incorporation on JULY 12, 1989 under its original name of CHADWICK SECURITIES INC. as set forth in that document; and that articles of amendment were filed on the dates indicated below changing the corporate name to the name shown beside the date:

SEPTEMBER 28, 1994
AUGUST 17, 1998

KENSINGTON SECURITIES, INC.
ROCKLAND TRADING CORPORATION

IT IS FURTHER CERTIFIED that the corporation is currently in existence under the last name shown above.



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on April 12, 1999.

Elton Bomer MAC
Secretary of State