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TALLAHASSEE, FLORIDA

04 SEP 13 PM 2:12

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rs 9/29/04
WC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Stuart Securities Corp.
(Name of corporation)

DOCUMENT NUMBER: F99000001345

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anne Blong
(Name of person)

Stuart Securities Corp.
(Name of firm/company)

1550 Beaver Run Road, Suite 200
(Address)

Norcross, GA 30093
(City/state and zip code)

For further information concerning this matter, please call:

Anne Blong at (678) 380-6071
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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)

F99000001345
(Document number of corporation (if known))

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04 SEP 13 PM 2:12
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

1. W.H. Stuart Mutuals, Ltd., A DELAWARE CORPORATION
(Name of corporation as it appears on the records of the Department of State)
2. Delaware (Incorporated under laws of) 3. 3/11/99 (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? April 6, 2004

5. Stuart Securities Corp.
(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)


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

James H.M. Stuart
(Typed or printed name of person signing)

Aug 27, 2008
(Date)

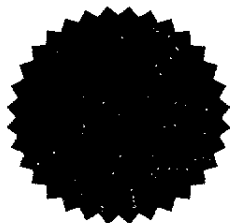
President + CEO
(Title of person signing)

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 "W. H. STUART MUTUALS, LTD.", CHANGING ITS NAME FROM "W. H. STUART MUTUALS, LTD." TO "STUART SECURITIES CORP.", FILED IN THIS OFFICE ON THE SIXTH DAY OF APRIL, A.D. 2004, AT 8 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2924678 8100

040586297

AUTHENTICATION: 3298616

DATE: 08-17-04

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:00 AM 04/06/2004
FILED 08:00 AM 04/06/2004
SRV 040252892 - 2924678 FILE

**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF INCORPORATION OF
W. H. STUART MUTUALS, LTD.**

The undersigned, in order to amend the Certificate of Incorporation of W. H. Stuart Mutuals, Ltd., a Delaware corporation (the "Corporation"), does hereby certify as follows:

FIRST: That at a meeting of the Board of Directors of the Corporation, resolutions were duly adopted setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and submitting said amendment for the approval of the sole stockholder of the Corporation at the annual meeting of the stockholders of the Corporation. The resolution setting forth the proposed amendment is as follows:


RESOLVED: that the Certificate of Incorporation of the Corporation be amended by deleting the First Article thereof in its entirety and substituting the following Article in lieu thereof:

FIRST. The name of the corporation is Stuart Securities Corp.
(hereinafter referred to as the "Corporation").

SECOND: That at the annual meeting of the stockholders of the Corporation, the sole stockholder of the Corporation approved and adopted said amendment.

THIRD: That said amendment was duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has set his hand and seal, in his representative capacity as Chief Executive Officer and President of the Corporation, this 4th day of March, 2004.


James H.M. Stuart, Chief Executive Officer and President