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Florida Department of State
Division of Corporations
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Account Name : C T CORPORATION SYSTEM
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUL -3 PM12:13

FILED

BASIC AMENDMENT

CLARK/BARDES FINANCIAL SERVICES, INC.

RECEIVED

03 JUL -3 AM11:05

DIVISION OF CORPORATIONS

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

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)

F99000001749

(Document number of corporation (if known))

FILED
03 JUL -3 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Clark/Bardes Financial Services, Inc.

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

2. California

(Incorporated under laws of)

3. 04/02/1999

(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? 05/13/2003

5. Clark Securities, 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)

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)

Brenda Innes
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Brenda Innes

(Typed or printed name)

6-12-2003
(Date)

Vice President

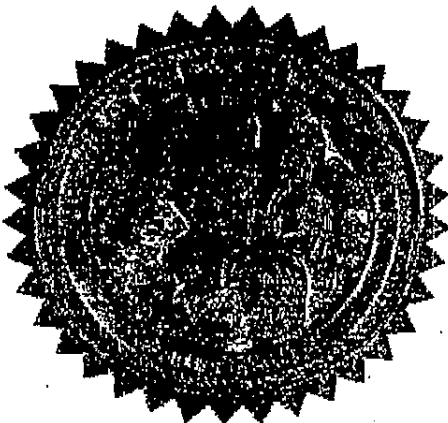
(Title)

**SECRETARY OF STATE****CERTIFICATE OF FILING**

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the 13th day of May, 2003, there was filed in this office an amendment changing the corporation name from **CLARK/BARDES FINANCIAL SERVICES, INC.**, a California corporation, to **CLARK SECURITIES, INC.**

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of June 21, 2003.



Kevin Shelley
KEVIN SHELLEY
Secretary of State

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