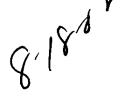
(Rec	questor's Name)			
(Add	Iress)			
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(City/State/Zip/Phone #)				
PICK-UP	☐ WAIT	MAIL		
(Business Entity Name)				
(Document Number)				
Certified Copies	Certificates	of Status		
Special Instructions to Filing Officer:				
	Office Use Only	v		







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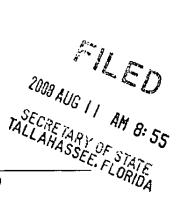
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: RETAILOGY	/ INC.	
DOCUMENT N	JMBER: P08000040080		
The enclosed Arti	cles of Amendment and fee a	re submitted for filing.	
Please return all c	orrespondence concerning thi	is matter to the following:	
ELI	SSA REDMOND		
	(Name o	of Contact Person)	
TC	TAL TAX SOLUTIONS, I	INC	
	(Fir	rm/ Company)	
РО	BOX 10865		
		(Address)	
GL	ENDALE, CA 91209		
	(City/ S	tate and Zip Code)	
For further inform	nation concerning this matter,	please call:	
ELISSA REDMOI	ND	at (818) 352-03	84
(Nan	ne of Contact Person)	(Area Code & Daytime	e Telephone Number)
Enclosed is a chec	ek for the following amount:	·	
□ \$35 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)
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



RETAILOGY INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P08000040080
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
INCOME SOURCE INC.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A

(continued)

The date of each amendment(s) adoption: AUGUST 1 2008
Effective date if applicable: AUGUST 1 2008
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
SHERRY VAN HOOTEGEM
(Typed or printed name of person signing)
VICE PRESIDENT
(Title of person signing)

FILING FEE: \$35