

P/0348

Florida Department of State
Division of Corporations
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To:
Division of Corporations
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From:
Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
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RECEIVED
04 APR 28 PM 4:31
DIVISION OF CORPORATIONS

BASIC AMENDMENT

DEARBORN FINANCIAL INSTITUTE, INC.

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

FILED
04 APR 28 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Name Change
4/29/04

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)

P10348

(Document number of corporation (if known))

1. Dearborn Financial Institute, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Illinois 3. 06/06/1986
(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? 04/15/2004
5. DF Institute, 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)

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

Johan de Muinck Keizer

(Typed or printed name of person signing)

April 21, 2004
(Date)

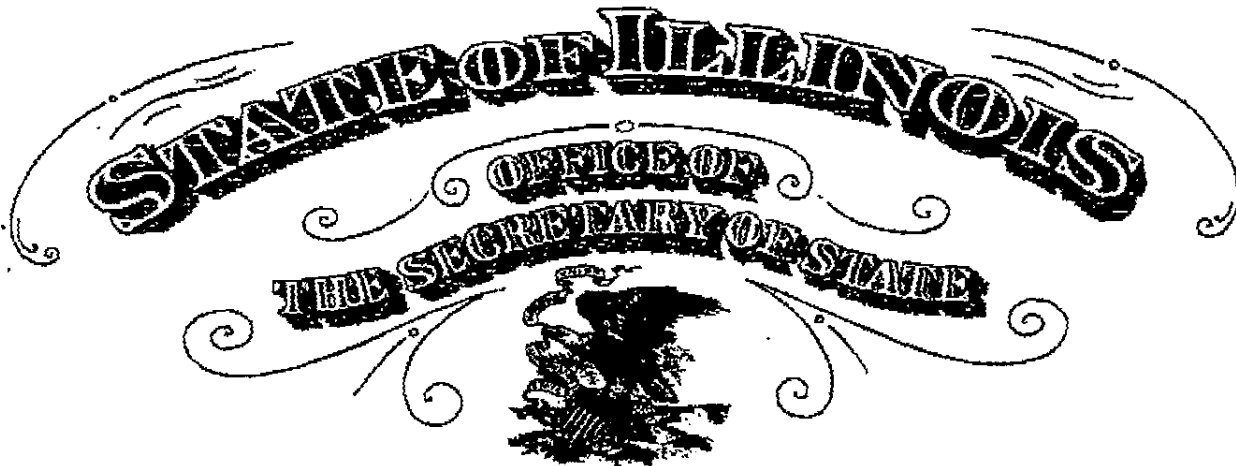
Asst. Secretary

(Title of person signing)

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number

5376-457-6



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION WERE FILED IN THIS OFFICE APRIL 15, 2004 CHANGING NAME FROM DEARBORN FINANCIAL INSTITUTE, INC. TO DF INSTITUTE, INC.*



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this

day of APRIL A.D. 2004

Jesse White

SECRETARY OF STATE