

P25641

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CONSUMER SOURCE INC.

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T. Roberts DEC 01 2006

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**PROFIT CORPORATION TO FILE AMENDMENT TO
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)**

P25641

(Document number of corporation (if known))

1. Consumer Source, Inc.

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

2. Delaware

(Incorporated under laws of)

3. August 18, 1989

(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? November 2, 2006

5. Consumer Source Holdings, 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)


(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)Jason S. Thaler
(Typed or printed name of person signing)11/30/06
(Date)Assistant Secretary
(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 THAT THE SAID "CONSUMER SOURCE INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CONSUMER SOURCE HOLDINGS INC.", THE SECOND DAY OF NOVEMBER, A.D. 2006, AT 4:44 O'CLOCK P.M.



2204908 8320

061094714

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5237059

DATE: 11-30-06