

State of Idaho

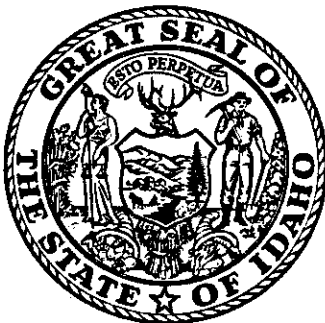
Office of the Secretary of State

**AMENDED CERTIFICATE OF AUTHORITY
OF
CAPITAL MANAGEMENT SERVICES, INC.
File Number C 139837**

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from CAPITAL MANAGEMENT SERVICES, INC. to **CAPITAL MANAGEMENT SERVICES GROUP, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: October 11, 2006



Ben Yursa
SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

06 OCT 11 AM 11:13

SECRETARY OF STATE
STATE OF IDAHO

1. A Certificate of Authority was issued to the corporation by your office on: July 11, 2001 authorizing it to transact business in the State of Idaho under the name of:
Capital Management Services, Inc.
2. Its corporate name has been changed to: Capital Management Services Group, Inc.
3. The name which it shall use hereafter in the State of Idaho is:
Capital Management Services Group, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: no change

Dated: 9-14-06 Corporation Name: Capital Management Services Group, Inc.

Signature: _____

Typed Name: Jeffrey Hauser

Capacity: CEO

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

If application is completed
 amended certificate authority pds
 Received 07/20/06

IDAHO SECRETARY OF STATE

10/11/2006 05:00

CK: 93821 CT: 28168 BH: 979541

1 @ 38.00 = 38.00 AMEND CERT # 2
1 @ 28.00 = 28.00 EXPEDITE C # 3

Received 10-11-2006 10:43

From-

To-EBERLE BERLIN

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C139837

**State of New York
Department of State } ss:**

I hereby certify, that a Certificate of Amendment of CAPITAL MANAGEMENT SERVICES, INC. changing its name to CAPITAL MANAGEMENT SERVICES GROUP, INC. was filed in this department on 10/10/2006.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 10th day of October two
thousand and six.*



Special Deputy Secretary of State

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