State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

JOHN P. PEARL & ASSOCIATES, LTD.

File Number C 97621

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 JOHN P. PEARL & ASSOCIATES, LTD. to PEARL & ASSOCIATES, LTD. and attach hereto a duplicate of the application for such amended certificate.

Dated: December 15, 2003



Ben youra SECRETARY OF STATE

By Sally Lloyd



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.

 A Certificate of Authority was issued to the corporation t 	by your office on: $8-7-92$
authorizing it to transact business in the State of Idaho t	under the name of:
John P. Pearl & Associates, Ltd.	
2. Its corporate name has been changed to: Pearl & Asso	ociates, Ltd.
The name which it shall use hereafter in the State of Ida	aho is:
Pearl & Associates, Ltd.	
4. It has changed its jurisdiction of incorporation, without a Dated: 12-12-03 Corporation Name	e change of corporate identity to: N/A Pearl & Associates, Ltd.
Signature:	mm
Typed Name: James M. Hageman	nn
Capacity: Secretary	
	Customer Acct # :
	(if using pre-paid account) Secretary of State use only
	Secretary of State day only

g.corpytomskorpromsk amended cert of authority.p6 Revised 07/2002

IDAHO SECRETARY OF STATE
12/16/2003 05:00
CK: 212422 CT: 175024 BH: 716872
1 0 30.00 = 30.00 AMEND CERT # 2

Web Form



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 MAY 9, 2003 CHANGING THE NAME FROM JOHN P. PEARL & ASSOCIATES, LTD. TO PEARL & ASSOCIATES,



In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of 13TH the State of Illinois, this

AUGUST

day of

A.D.

2003

SECRETARY OF STATE