



AMENDMENT TO REGISTRATION OF LIMITED LIABILITY PARTNERSHIP

(Instructions on back of application)

2012 MAR 27 AM 8:58
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability partnership is:

McGladrey & Pullen, LLP (#J212)

If the LLP has been administratively dissolved and the name is no longer available for use, #3 below must include an amendment of name.

2. The date the registration was filed was: 05/12/1997

COMPLETE ONLY THE APPLICABLE ITEMS

3. The name of the limited liability partnership is amended to read:

McGladrey LLP (change effective 05/01/2012)

4. The location of the principal office is changed to:

3600 American Blvd. West, #300 Bloomington, MN 55431

5. The information on partners shall be amended as follows:

Name:	Address:	Add:	Delete:	Other:
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____

6. Signature of at least one partner.

[Signature]

g:\completemend_form Revised 11/2003

Secretary of State use only

IDAHO SECRETARY OF STATE
03/27/2012 05:00
CK: 4450 CT: 268617 BH: 1317108
1 @ 30.00 = 30.00 LLP AMEND # 2

Web Form

J212

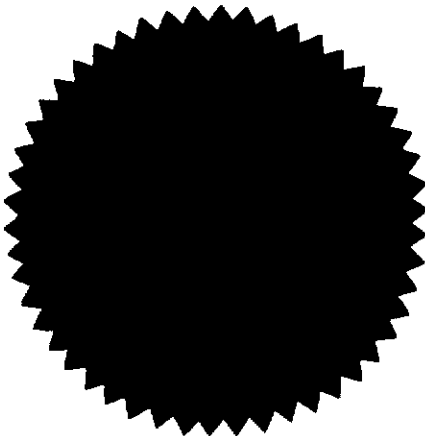
Page 2
Date: 2/22/2012

IOWA

SECRETARY OF STATE

Name: MCGLADREY LLP (486ADL - 181335)

d. I further certify that according to the records filed with the Secretary of State's office the above named entity filed an amendment to Statement of Qualification (Domestic) on 02/22/2012, effective 05/01/2012, changing the name from MCGLADREY & PULLEN, LLP to MCGLADREY LLP.




MATT SCHULZ, SECRETARY OF STATE



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