

P25641

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

HAAS PUBLISHING COMPANIES, INC.

Certificate of Status	0
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Ps 2/28/06
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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)

P25641

(Document number of corporation (if known))

1. Haas Publishing Companies, Inc.

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

2. Delaware

(Incorporated under laws of)

3. 8/16/89

(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? 2/14/06

5. Consumer Source 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)

Christopher A. Fraser

(Typed or printed name of person signing)

2/27/06
(Date)

Date

Secretary

(Title of person signing)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION
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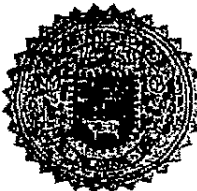
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "HAAS PUBLISHING COMPANIES, INC.", CHANGING ITS NAME FROM "HAAS PUBLISHING COMPANIES, INC." TO "CONSUMER SOURCE INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF FEBRUARY, A.D. 2006, AT 1:37 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



2204908 8100

060137743

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4522174

DATE: 02-14-06

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:37 PM 02/14/2006
FILED 01:37 PM 02/14/2006
SRV 060137743 - 2204908 FILE

CERTIFICATE OF AMENDMENT

OF

HAAS PUBLISHING COMPANIES, INC.


HAAS PUBLISHING COMPANIES, INC. (hereinafter called the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

1. The name of the Corporation is Haas Publishing Companies, Inc.
2. The certificate of incorporation of the Corporation is hereby amended by striking out Article FIRST thereof and by substituting in lieu of said Article the following new Article FIRST:

"The name of this corporation is
"CONSUMER SOURCE INC"

3. The amendment of the certificate of incorporation of the Corporation herein certified was duly adopted, pursuant to the provisions of Section 242 of the General Corporation Law of the State of Delaware.

Executed on this 14th day of February, 2006



Christopher A. Fraser
Secretary