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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-1.2-1411 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

۱.	The name of the corporation is Prudential Referral Services Inc.
2.	It is incorporated under the laws of Delaware
3.	A Certificate of Authority was issued to the corporation by the office of the Secretary of State of the State of Rhode Island on 07/09/1990 , authorizing it to transact business in Rhode Island under the name of: Prudential Referral Services Inc.
1 .	The corporate name of the corporation has been changed to BRER Referral Services Inc.
	(If no change, so indicate.)
5.	The name, if different, which it elects to use in Rhode Island is:
	(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:
	(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this Application:
5.	The corporation desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows:
	(If no other or additional purposes are proposed, insert "No Change.")
	No Change
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10. Excej	t as herein modified, the o confirmed, ratified and inc	riginal Application for corporated by referen	Certificate of Authority ce into this Application	y continues in full force and effect and for Amended Certificate of Authority.
11. This A which	pplication for Amended Ce shall be no later than the 9	ertificate of Authority s 30 th day after the date	hall be effective upon of this filing	filing unless a specified date is provide
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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

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Secretary of State

