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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

ID Number: 157903

2006 NOV - 6 PM 12: 21
SECRETARY OF STATE
CORPORATIONS DIV

FILED

NOV 06 2006

By [Signature] 120843

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:

- 1. The name of the corporation is MI Loss Prevention Services Group (New England), Inc.
2. It is incorporated under the laws of Maryland
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 August 11, 2006, authorizing it to transact business in Rhode Island under the name of:
4. The corporate name of the corporation has been changed to M-I CORPORATION
5. The name, if different, which it elects to use in Rhode Island is:
6. 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:

ARTICLES OF AMENDMENT
M1 Loss Prevention Services Group (New England), Inc.

(1)

(2) MI LOSS PREVENTION SERVICES GROUP (NEW ENGLAND), INC.
a Maryland corporation hereby certifies to the State Department of Assessments and Taxation of Maryland that:

(3) The charter of the corporation is hereby amended as follows:

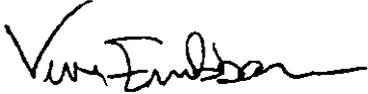
The name of the corporation is hereby changed to: M-1 CORPORATION

RECORDED
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This amendment of the charter of the corporation has been approved by
(4) the officers and stockholders

We the undersigned President and Secretary swear under penalties of perjury that the foregoing is a corporate act.

(5) 
Secretary

(5) 
President

(6) Return address of filing party: _____

Lori Burke

c/o CT Corporation

111 8th Ave. 13th Flr, New York, NY 10011