Filing Fee: $150.00
License Fee: $15.00 minimum (§7-1.1-124)

ID Number: 116193

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY
(To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned foreign corporation hereby applies for a 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 R. M. Galicia, Inc.

2. It is incorporated under the laws of CALIFORNIA

3. 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:*

4. The date of its incorporation is 11/15/83 and the period of its duration is PERPETUAL

5. The address of its principal office in the state or country under the laws of which it is incorporated is 1521 W. Cameron Ave. 1st Floor West Covina CA 91790

6. The address of its proposed registered office in Rhode Island is 10 Weybosset Street (Street Address, not P.O. Box) Providence (City/Town) RI 02903 (Zip Code) and the name of its proposed registered agent in Rhode Island at that address is CT Corporation System (Name of Agent)

7. The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

   Bill Collections

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8. The names and respective addresses of the directors and officers are:

	Name	Address
Director	RODOLFO GALICIA	1521 W CAMERON AVE 1WEST COVINA CA 91790
Director	TIM BANTA	1521 W CAMERON AVE 1WEST COVINA CA 91790
President	RODOLFO GALICIA	1521 W CAMERON AVE 1ST WEST COVINA CA 91790
Vice President		
Treasurer		
Secretary	TIMOTHY CHASE BANTA	7 MEADOW RIDGE ROAD PHILLIPS RANCH CA 91766

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9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
20,000	Voting		$1.00

10. The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
16,000	Voting		$1.00

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is $ 2,157,859.06

(b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is $ 1,000.00

(c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is .05 %. *[divide (b) by (a) and multiply by 100 to obtain the percentage].*

12. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is $ 7,000,000.00

(b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is $ 1,000.00

(c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is .01 % *[divide (b) by (a) and multiply by 100 to obtain the percentage].*

13. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

Date: 11/06/00

R. M. Galicia, Inc.
Print Exact Name of Corporation Making Application

By ______
[X] President or [ ] Vice President (check one)

AND

By ______
[X] Secretary or [ ] Assistant Secretary (check one)

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES

In WEST COVINA, CA., on this ~~6TH~~ 21st day of ~~NOVEMBER~~ December RODOLFO GALICIA personally appeared before me STEFFANIE P. WIGGINS who, being by me first duly sworn, declared that he/she is the PRESIDENT of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Steffanie P. Wiggins
COMM. #1186133
NOTARY PUBLIC-CALIFORNIA
LOS ANGELES COUNTY
COMM. EXP. JULY 4, 2002

Notary Public
My Commission Expires: 7/4/2002

State of California

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SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 5 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

DEC 2 8 2000

Bill Jones

Secretary of State

Sec/State Form CE-108 (rev. 6/98)

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FILED
in the office of the Secretary of State
of the State of California

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

A469527

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Bill Jones
BILL JONES, Secretary of State

The undersigned certify that:

1. They are the president and the secretary, respectively, of Galicia, Inc. ______________________________ a California corporation.

2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

   The name of this Corporation shall be R.M. Galicia, Inc.

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.

4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 20,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: December, 19, 1995

(Signature of President)

Rodolfo Galicia
(Typed name of President), President

(Signature of Secretary)

Rodolfo Galicia
(Typed name of Secretary), Secretary

OFFICE OF THE SECRETARY OF STATE

Secretary of State Form
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