

JAN 20 1995

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
DILTANA COMPANY, INC.

Bill Jones
Secretary of State

I, Janette McIntyre certifies that:

1. I am the sole incorporator of DILTANA COMPANY, INC. , a California Corporation.
2. I hereby adopt the following amendment of the articles of incorporation of this corporation:

Article I is amended to read as follows:

"The name of this corporation is Mischler Financial Group,
Inc."

3. No directors were named in the original articles of incorporation and none have been elected.
4. No shares have been issued.

I 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 my own knowledge.

Date: 1-20-95

Janette McIntyre
Janette McIntyre , Incorporator