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BASIC AMENDMENT

CHASE MANHATTAN INSURANCE AGENCY, INC.

Certificate of Status	0
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C. Coulliette JUN 0 7 2005

06/06/2005 15:35 8508785926 JUN-08-2005 11:31 TEAM 1

312 750 0782 P.02/02

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT? APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

		SECTION I			22	
(1-3 MUST RE COMPLETED)					<u>ڪ</u>	
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1 Chase Manhattan Insurance Age	mcy, Inc.			22		^
	Name of corporation as it	appears on the records of	the Department of State)	× .	7	:
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4. If the amendment changes	the name of the corpo	ration, when was the	change effected under	the laws	ot	
its jurisdiction of incorpor	ation?	05/17/05				
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5. IPMorgan Insurance Agency, In	iè.					٠,
(Name of corporation after	r the amendment, addi	ng suffix "corporation	n," "company," or "inc	corporate	d," or	
appropriate abbreviation,	if not contained in ne	w name of the corpor	ution)			
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(If now name is unavailable business in Florida)	e iu Liórion' súrei sire	iniste corbonate name	scolner for me bitthos	ic of state	zacung.	,,'
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6. If the amendment changes	the period of duration	i, indicate new period	of duration.			
	no change					
		(New duration)				
7. If the amendment changes	the invisdiction of inc	ornoration indicate r	est insidiation			**
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	no change	(New jurisdiction)				
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Lave &	Mark		12/2/ms			` ;
(Signature of a director,	president or other officer	- if in the hands	(Date)			
•	our appointed fiduciary, by	y that fiduoisry)				
James L. Harlin			President			•
(Typed è	or printed name of person	elBriug)	(Title of person	signing)		٠,
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TEAM 1

312 750 0782

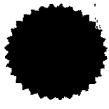
Delaware

The First State

I, MARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAMARE, DO HERERY CERTIFY THAT THE SAID "CHASE INSURANCE AGENCY, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "JP MORGAN INSURANCE AGENCY, INC.", THE SEVENTEENTH DAY OF MAY, A.D. 2005, AT 10:48 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE Existence mot having been cancelled or dissolved so far as the RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

2271252 8320 050434153



Harriet Smith Windson, Secretary of State
AUTHENTICATION: 3905183

DATE: 05-25-05