

Document Number Only

F95000003379

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

600002087116--0

-02/13/97--01082--029

*****35.00 *****35.00

ABN Amco Securities (USA) Inc.

changing name to:

ABN Amco Chicago

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other UCC Filing

☐ Change of R.A.

☐ Fic. Name

☐ Certified Copy

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CR2E031 (1-89)

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2-13-97

Name Change

2/13/97

DC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 FEB 13 PM 3:50

FILED

97 FEB 13 AM 11:57

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

FILED
9 FEB 13 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. ABN AMRO Securities (USA) Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: New York
3. Date authorized to do business in Florida: July 14, 1995

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

January 2, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated", or appropriate abbreviation, if not contained in new name of the corporation:

ABN AMRO Chicago Corporation

6. If the amendment changes the period of duration, indicate new period of duration

N/A

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction

N/A



Signature
Name and Title
Perry L. Taylor, Jr. Secretary

February 10, 1997

Date

State of New York | ss:
Department of State

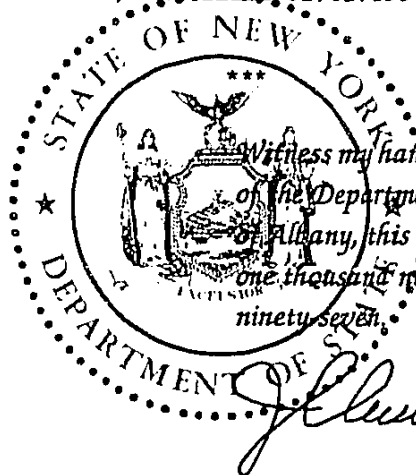
I hereby certify, that the certificate of incorporation of ABN AMRO CHICAGO CORPORATION was filed on 07/20/1984, under the name of ABN INTERNATIONAL CAPITAL MARKETS CORPORATION, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment ABN INTERNATIONAL CAPITAL MARKETS CORPORATION, changing name to ABN CAPITAL MARKETS CORPORATION, was filed 12/14/1988.

A Certificate of Amendment ABN CAPITAL MARKETS CORPORATION, changing name to ABN AMRO SECURITIES (USA) INC., was filed 01/10/1991.

A Certificate of Amendment ABN AMRO SECURITIES (USA) INC., changing name to ABN AMRO CHICAGO CORPORATION, was filed 01/02/1997.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 07th day of February
one thousand nine hundred and
ninety seven.



J. P. Leub

Special Deputy Secretary of State