



PREFERRED CAPITAL MARKETS, INC.

220 MONTGOMERY STREET, SUITE 777, SAN FRANCISCO, CALIFORNIA 94104 TEL: 415-733-3000 TEL: 800-949-0205 FAX: 415-781-5215

March 13, 1998  
F970000006213

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-03/16/98--01061--027  
\*\*\*\*\*35.00 \*\*\*\*\*35.00


Re: Name Change - Preferred Capital Markets, Inc.

Dear Sir or Madam,

In regard to your request concerning Preferred Capital Market, Inc.'s recent name change, I have enclosed a certified copy of the amendment to the Articles of Incorporation, executed a copy of the required form, and a check in the amount of \$35.

Please contact me if you have any questions concerning this submission,

Respectfully yours,

  
Stephen Squire  
Director of Compliance

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

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4/18  
3-16-98

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

1. Preferred Technology, Inc.  
Name of corporation as it appears on the records of the Department of State.

2. California Incorporated under laws of  
3. May 24, 1997 Date authorized to do business in Florida

**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 9, 1998

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

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

N/A  
New Duration

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

N/A  
New Jurisdiction

98 MAR 16 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

  
Signature

\_\_\_\_\_  
Date

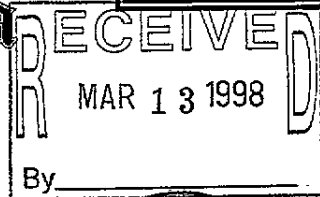
Glenn McCrae  
Typed or printed name

Senior Managing Director  
Title

# State of California



SECRETARY OF STATE



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

That the attached transcript of  1  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

MAR 12 1998



*Bill Jones*

Secretary of State

1108529

1108529  
CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PREFERRED TECHNOLOGY, INC.

FILED  
In the office of the Secretary of State  
of the State of California

JAN 9 1998

*Bill Jones*  
BILL JONES, Secretary of State

The Undersigned hereby certify that:

1. They are the President and Secretary, respectively, of PREFERRED TECHNOLOGY, INC., a California corporation.

2. ARTICLE FIRST of this corporation's ARTICLES OF INCORPORATION filed with the California Secretary of State on April 7, 1982, No. 1108529, is hereby stricken and is amended to read as follows:

"FIRST: The name of this corporation is PREFERRED CAPITAL MARKETS, INC."

3. The foregoing Amendment to the ARTICLES OF INCORPORATION has been duly and unanimously approved by the Board of Directors and one hundred percent (100%) of the shareholders of the corporation.

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: January 8, 1998

*Michael W. Engmann*  
Michael W. Engmann  
President

*Douglas J. Engmann*  
Douglas J. Engmann  
Secretary

