

P33481

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

WASHINGTON SQUARE SECURITIES, INC.

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Certificate of Status	0
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T BROWN JAN 15 2004

**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)**

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(Document number of corporation (if known))

1. Washington Square Securities, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Minnesota

(Incorporated under laws of)

3. 04/09/1991

(Date authorized to do business in Florida)

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**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? 01/01/2004

5. ING Financial Partners, 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.

(New duration)

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

(New jurisdiction)

(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Chris Cokinis

(Typed or printed name)

Christy A. Cokinis

Secretary

(Title)

January 6, 2004  
(Date)

State of Minnesota

**SECRETARY OF STATE**

**CERTIFICATE OF MERGER**

I, Mary Kiffmeyer, Secretary of State of Minnesota, keeper of the Great Seal of the State and custodian of the documents pertaining to businesses governed by the laws of this State, do hereby certify that: the entities listed below have merged under the provisions of Minnesota law and have designated the surviving entity listed below. I further certify that the merger documents indicate the name change shown below and were filed on and are effective on the dates listed below.

**PARTICIPATING ENTITIES:**

**MN: WASHINGTON SQUARE SECURITIES, INC**

**IA: Locust Street Securities, Inc.**

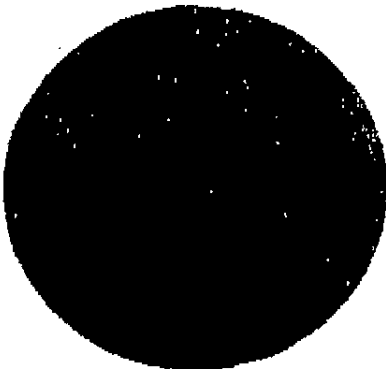
**SURVIVING ENTITY: WASHINGTON SQUARE SECURITIES, INC**

**FILING DATE: 12/24/2003**

**NAME CHANGE: ING Financial Partners, Inc.**

**EFFECTIVE DATE: 1/1/2004 @ 12:01am**

**This certificate has been issued on: 1/14/2004**



*Mary Kiffmeyer*  
Secretary of State.