

820764



ACCOUNT NO. : 072100000032

REFERENCE : 790257 4327236

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizub

ORDER DATE : August 7, 2000

ORDER TIME : 2:18 PM

ORDER NO. : 790257-020

CUSTOMER NO: 4327236

800003351618--0

CUSTOMER: Ms. Shelley Clifford-panico
Gardner Carton & Douglas
Suite 3400
321 North Clark Street
Chicago, IL 60610-4795

FOREIGN FILINGS

NAME: JOHN NUVEEN & CO. INCORPORATED

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 AUG -9 PM 3:39

FILED

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

*NC
8-9-00
MS*

CONTACT PERSON:

Janna Wilson
DIVISION OF CORPORATE
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 AUG -9 PM 3:15

RECEIVED

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. John Nuveen & Co. Incorporated
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. 9-29-67
Incorporated under laws of 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? Nuveen Investments
5. Nuveen Investments, 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

FILED
00 AUG -9 PM 3:39
CLERK OF STATE
TALLAHASSEE, FLORIDA

Larry Martin August 7, 2000
Signature Date

Larry Martin Vice President
Typed or printed name Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "JOHN NUVEEN & CO.
INCORPORATED", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS
NAME TO "NUVEEN INVESTMENTS", THE TWENTY-SEVENTH DAY OF JULY,
A.D. 2000, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

0662812 8320

001398605

AUTHENTICATION: 0605518

DATE: 08-07-00