

825812



ACCOUNT NO. : 072100000032

REFERENCE : 751044 4804661

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 35.00

ORDER DATE : June 30, 2000

ORDER TIME : 10:43 AM

ORDER NO. : 751044-005

400003309924--9

CUSTOMER NO: 4804661

CUSTOMER: Julie Lamprecht, Legal Asst
Schwartz & Freeman
Suite 1900
401 North Michigan Avenue
Chicago, IL 60611-4206

FOREIGN FILINGS

NAME: M. ECKER & CO.

XX PROFIT
 NON-PROFIT

 CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Pollye Janisse

FILED
00 JUN 30 PM 4:15
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JUN 30 PM 12:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NC
6-30-00
PMS

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

(1-3 MUST BE COMPLETED)

1. M. Ecker & Co.
Name of corporation as it appears on the records of the Department of State.

2. Delaware
Incorporated under laws of _____

3. February 25, 1971
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 19, 2000

5. M. Ecker & Co. of Illinois, 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

X Robert J. Banta
Signature

6/14/00

Robert Felsenthal
Typed or printed name

Secretary _____
Title _____

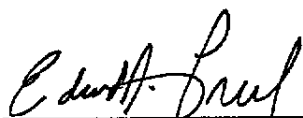
FILED
00 JUN 30 PM 4: 15
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TALLAHASSEE, FLORIDA

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 "M. ECKER & CO.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "M. ECKER & CO. OF ILLINOIS, INC.", THE NINETEENTH DAY OF JANUARY, A.D. 2000, AT 9 O'CLOCK A.M.




Edward J. Freel, Secretary of State

0669016 8320

AUTHENTICATION: 0523877

001325531

DATE: 06-27-00