



THE UNITED STATES GORPORATION	. <u>-</u>
ACCOUNT NO. : 07210000032	
REFERENCE : 227277 4369	459
AUTHORIZATION : Oticia	marit
COST LIMIT : \$ 35.00	· 20 =
ORDER DATE: May 4, 1999	
ORDER TIME : 9:48 AM	
ORDER NO. : 227277-025	<i>=</i> =
CUSTOMER NO: 4369459 500	00 28633456
CUSTOMER: Eric Yee, Esq	
Cibc 425 Lexington Avenue	- % - -
9th Floor New York, NY 100173909	
	TS 99
FOREIGN FILINGS	ECRE T
NAME: CIBC OPPENHEIMER CORP.	TARKER TARKER
XX PROFIT XX CORPORATE NON-PROFIT LIMITED PAR	TNERSHEE 20
XXXX AMENDMENT	
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	-
CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	
CONTACT PERSON: Angie Glisar $\mathcal{N}, \mathcal{C},$	PEOF 99 May -5
N.C. 5-5-99 CC	RECEIVED

PROFIT CORPORATION

	APPLICATION BY FOREIGN PROFIT CORPORAT AMENDMENT TO APPLICATION FOR AUTHORIZATION	ION TO FILE ON TO TRANSACT
	BUSINESS IN FLORIDA	
	(Pursuant to s. 607.1504, F.S.)	TARY OF THE SEE THE SE
	SECTION I (1-3 must be completed)	FELORIDA
1	CIBC Oppenheimer Corp.	=
•	Name of corporation as it appears on the records of the Department of State.	
2.	· 	Times.
	Incorporated under the laws of Date authorized to do but	ısiness in Florida
4.	(4-7 complete only the applicable changes) If the amendment changes the name of the corporation, when was the changes the name of the corporation.	ange effected
	under the laws of its jurisdiction of incorporation? May 3, 1999	
5.	CIBC World Markets Corp.	<i>=</i> :
	Name of corporation after the amendment, adding suffix "corporation", "company" or appropriate abbreviation, if not contained in new name of the corporation. 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 ju	ırisdiction.
	New Jurisdiction	· =

L. Seltzer

Typed or printed name

May 3, 1999

Deputy Chairman

Date

Title

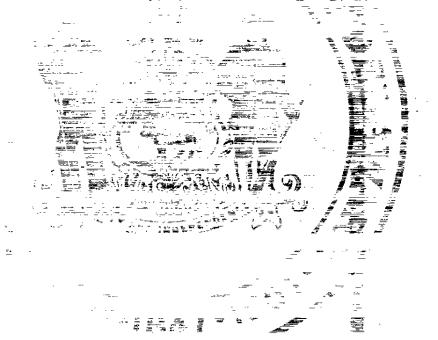
State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CIBC OPPENHEIMER
CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO
"CIBC WORLD MARKETS CORP.", THE TWENTY-FIFTH DAY OF FEBRUARY,
A.D. 1999, AT 9 Q'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRD DAY OF MAY, A.D. 1999.



0722726 8320 991173443

9720263

85-03-99

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: