

851308

910002475519-2

name change amendment

filed 4-11-91

4pgs.

Charter Number Only

851308

Requestor's Name
 C T CORPORATION SYSTEM

Address
 1311 Executive Center Drive, Suite 200
 Tallahassee, Florida 32301 656-8298

City State ZIP Phone

PLEASE CALL CONNIE OR MELANIE OR EILEEN
 IF PROBLEMS.
 CORPORATION(S) NAME

VALIDATION ONLY

--04/11/91--00104--000
 FOREIGN AMENDMENTS
 AMENDMENT-----+++35.00

 TOTAL-----+++35.00

Name Change

Prudential - Backer Securities, Inc.
 change name to *Prudential Securities, Incorporated*

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Pick Up
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate
- After 4:30
- Mail Out

SECRET
 ALLIANCE
 APR 11 1991
 FILED

Name	<i>William ADH</i>
Responsible	<i>ADH</i>
Signature	<i>ADH</i>
Number	<i>ADH</i>
Address	<i>ADH</i>
City/State	<i>ADH</i>
U.S. Number	<i>ADH</i>

*300
4-11-91*

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA

FILED
539 APR 11 PM 12-28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Prudential-Bache Securities Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: December 16, 1981 under name of Bache Group Inc., as amended on January 26, 1982 to name of Bache Halsey Stuart Shields Incorporated and further amended on November 10, 1982 to Prudential-Bache Securities Inc.

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?

February 25, 1991

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

Prudential Securities Incorporated

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

Not applicable

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

Not applicable

James J. Rizzo Signature
Name and Title First Vice President

Date February 27, 1991

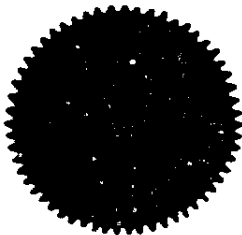


State
of
DELAWARE

Office of SECRETARY OF STATE

I, Michael Harkins, Secretary of State of the State of Delaware,
do hereby certify that "PRUDENTIAL-BACHE SECURITIES INC.", filed a Restated
Certificate of Incorporation, changing its corporate title to "PRUDENTIAL SECURITIES
INCORPORATED", on the twenty-fifth day of February, A.D. 1991, at 10:01 o'clock A.M.

In Testimony Whereof, I have hereunto set my hand
and official seal at Dover this twenty-eighth day
of February in the year of our Lord
one thousand nine hundred and ninety-one.



Michael Harkins
Michael Harkins, Secretary of State

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