

851364

FILED
2002 DEC -6 PM 3:09
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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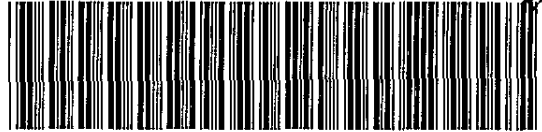
(Business Entity Name)

(Document Number)

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RECEIVED
02 DEC -6 PM 12:20
DIVISION OF CORPORATION

N.C.

C. Coulliette DEC 06 2002

CT CORPORATION

December 6, 2002

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5736974 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

~~Corby Northbridge Securities Incorporated doing business as~~
~~Evidence of Amendment~~
~~Florida~~
~~Corby Capital Markets, Inc. formerly, B.W. Corby & Company, Inc. (DE)~~
~~Reinstatement~~
~~Florida~~
Corby Capital
Markets, Inc.

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at
(850) 222-1092. Thank you very much for your help.

FILE
Third
PLEASE

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

CT CORPORATION

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

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)

851364

(Document number of corporation (if known))

1. Corby North Bridge Securities Incorporated
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. 12/21/1981
(Date authorized to do business in Florida)

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SECRETARY OF STATE
TALLAHASSEE, 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? August 2, 2002

5. Corby Capital Markets, 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)

Michael J. Reilly
(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)

MICHAEL J. REILLY
(Typed or printed name)

12-4-02
(Date)

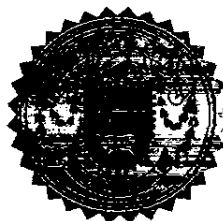
PRESIDENT + CEO
(Title)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CORBY NORTH BRIDGE SECURITIES INCORPORATED", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CORBY CAPITAL MARKETS, INC.", THE SECOND DAY OF AUGUST, A.D. 2002, AT 1:30 O'CLOCK P.M.



0816034 8320

020744507

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2124602

DATE: 12-04-02