

857349

CT CORPORATION

CORPORATION(S) NAME

Chase National Corporate Services, Inc. Changing Name to: J.P. Morgan

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FILED
2002 JAN 11 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900004769009--5
-01/11/02--01012--015
*****35.00 *****35.00

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30. |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____ 1/11/02 Order#: 5031159
 Availability _____
 Document _____
 Examiner _____ Ref#: _____
 Updater _____
 Verifier _____
 W.P. Verifier _____
 G. Coullotta JAN 11 2002
 Amount: \$ _____

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

RECEIVED
 02 JAN 11 AM 11:33

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.)

FILED
2002 JAN 11 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

1. Chase National Corporate Services, Inc.
Name of corporation as it appears on the records of the Department of State.
2. New York Incorporated under laws of
3. 9/27/96 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? 11/30/01

5. J.P. Morgan Chase National Corporate Services, 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


Signature

12/28/01
Date

Robert C. Carroll
Typed or printed name

Vice President & Secretary
Title

State of New York
Department of State

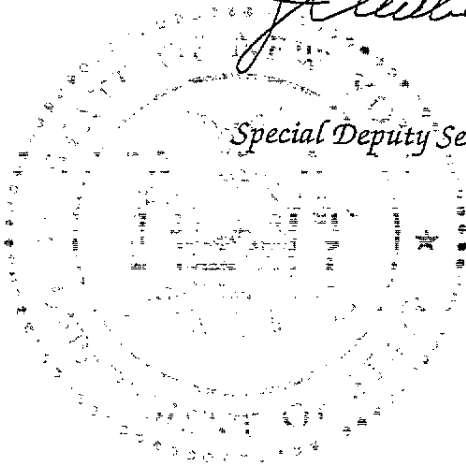
SS:

I hereby certify, that a Certificate of Amendment of CHASE NATIONAL CORPORATE SERVICES, INC., changing its name to J.P. MORGAN CHASE NATIONAL CORPORATE SERVICES, INC., was filed 11/30/2001.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 04th day of January
two thousand and two.*



Special Deputy Secretary of State



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