

F02000006289

Florida Department of State
Division of Corporations
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05 AUG 12 AM 8:00

DIVISION OF CORPORATION

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

05 AUG 12 AM 9:32

FILED

BASIC AMENDMENT

J.P. MORGAN CHASE & CO.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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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)

F02000006289

(Document number of corporation (if known))

1. J.P. Morgan Chase & Co.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 12/18/2002

(Date authorized to do business in Florida)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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? July 20, 2004

5. JPMorgan Chase & Co.

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

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting
business in Florida)

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)

James C.P. Berry
(Signature of a director, president or other officer - if in the hands
of a receiver or other court appointed fiduciary, by that fiduciary)

James C.P. Berry

(Typed or printed name of person signing)

November 3, 2004

(Date)

Ass't Gen Counsel & Ass't Corp Sec

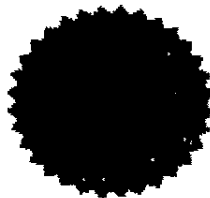
(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "J.P. MORGAN CHASE & CO.", FILED A CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME TO "JPMORGAN CHASE & CO.", THE TWENTIETH DAY OF JULY, A.D. 2004, AT 2:14 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

0691011 8320

AUTHENTICATION: 4069900

050642834

DATE: 08-04-05