F03000002098

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA
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BASIC AMENDMENT

U.S. BANCORP PIPER JAFFRAY COMPANIES OF DELAWARE INC

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

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T BROWN JAN 30 2004

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)

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04 JAN 29 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F03000002098
(Document number of corporation (if known))

1. U.S. Bancorp Piper Jaffray Companies of Delaware Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. 04/28/2003
(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? 12/30/2003

5. U.S. BANCORP INVESTMENTS, 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)

(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)

1-16-04
(Date)

Ramona Gauger
(Typed or printed name)

Vice President
(Title)

Delaware

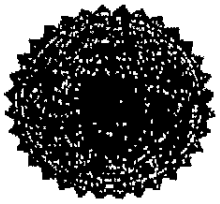
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "U.S. BANCORP PIPER JAFFRAY COMPANIES INC.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "U.S. BANCORP INVESTMENTS, INC.", THE NINETEENTH DAY OF DECEMBER, A.D. 2003, AT 10:07 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTIETH DAY OF DECEMBER, A.D. 2003, AT 12 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2896174

DATE: 01-28-04