# F04000000477 Florida Department of State

Division of Corporations

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#### HARRIS NESBITT CORP.

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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)

F	F040D0000477
(Document in	number of corporation (if known)
1 Harris Nesbitt Corp.	5) 5
(Name of corporation as it ap	ppears on the records of the Department of State)
	•
2. Delaware (Incorporated under laws of)	3. 01/27/2004 (Date authorized to do business in Florida)
	(Date Rumonzeco to do Otomicas in Profica)
	:
	SECTION II
(4-7 COMPLETE OF	ONLY THE APPLICABLE CHANGES)
1 Yf the amount about the same of the same	
	oration, when was the change effected under the laws of
its jurisdiction of incorporation? 06/19/2006	-
BMQ Capital Markets Corp.	
Name of corporation after the amendment additional	ing suffix "corporation," "company," or "incorporated," or
appropriate abbreviation, if not contained in ne	ew name of the corporation)
(If new name is unavailable in Florida, enter alter business in Florida)	ernate corporate name adopted for the purpose of transacting
overnoss in Little,	A တ Em 06
5. If the amendment changes the period of duration	
	The state of the s
	\$ <del>\</del> \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
	(New duration)
7. If the amendment changes the jurisdiction of inc	comporation, indicate new jurisdiction.
	<u>\$</u> : □
	(New julisdiction)
$\sim 11 - 11$	S
There / Umban	A-3 
(Signature of a director, president or other officer of a receiver or other court appointed fiduciary, by	- if in the hands
**	
Therese Umbs (Typed or printed name of person a	Asst. Secretary (Title of person signing)

## Delaware

PAGE 7

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MARRIS NESBITT CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BMO CAPITAL MARKETS CORP.", THE THIRTEENTH DAY OF APRIL, A.D. 2006, AT 5:51 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE MINETEENTH DAY OF JUNE, A.D. 2006, AT 12:01 O'CLOCK A.M.

2156108 8320 060466230 Warriet Smith Hindson

erriet Smith Windsor, Secretary of State
AUTHENTICATION: 4750149

DATE: 05-16-06