

06/27/2005 12:16

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CT CORPORATION SYSTEM

PAGE 01 of 1

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

05 JUN 27 PM 2:47

FILED

05 JUN 27 AM 8:00

BASIC AMENDMENT

FISERV SECURITIES, INC.

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

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gr N.C.

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)

F05000001618

(Document number of corporation (if known))

1. Fiserv Securities, Inc.

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

2. Delaying

(Incorporated under laws of)

3. 8/6/2001

(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? 5/23/05

5. NF Clearing, 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)

(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)

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

Susan Sturdy

(Typed or printed name of person signing)

6/23/05
(Date)

Assistant Secretary

(Title of person signing)

06/27/2005 12:16 8508785926

CT CORPORATION SYSTM

JUN-24-2005 18:02

CT BOSTON 2

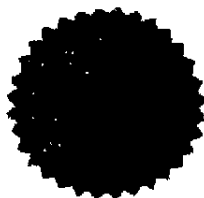
PAGE 03/03
P.04/04

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FISERV SECURITIES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NF CLEARING, INC.", THE TWENTY-THIRD DAY OF MAY, A.D. 2005, AT 5:38 O'CLOCK P.M.



2009556 8320

050529445

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3977689

DATE: 06-24-05

TOTAL P.04