

F93000005892



National Discount Brokers | ndb.com

March 27, 2001

Uniform Business Report
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

RE: 2001 Uniform Business Report

000004215200--9
-05/14/01--01105--013
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find the 2001 Uniform Business Report for Triak Services Corp. All changes in management have been duly noted.

In addition, our firm changed its name from Triak Services to National Discount Brokers Corporation. The amendment form and filing fee have been forwarded to the proper department.

If you have any questions please contact me at 201-209-7051.

Sincerely,


Mark A. Crosson
Director of Compliance

Enc.

*Ma Boyle
gave authorization
to correct line 3
on application
see 5/18/01*

FILED
01 MAY 14 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ac 5/18
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.)

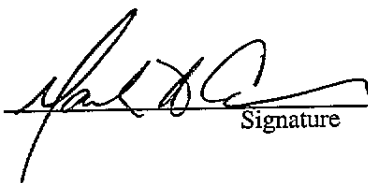
SECTION I
(1-3 MUST BE COMPLETED)

1. Triak Services Corp
Name of corporation as it appears on the records of the Department of State.
2. New York
Incorporated under laws of
3. March 28, 1993
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? September 29, 1999
5. National Discount Brokers Corporation
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.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.


Signature

Mark A. Crosson
Typed or printed name

3/27/01
Date

Director of Compliance
Title

FILED
01 MAY 14 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

APR 16 2001



A handwritten signature in black ink, appearing to read "J. H. ...", with a long horizontal line extending to the right.

Special Deputy Secretary of State

991012001445

Certificate of Amendment of the Certificate of Incorporation

of

TRIAK SERVICES, CORP.

Under Section 805 of the Business Corporation Law

CSC 45

FIRST: The name of the corporation is Triak Services, Corp. (the "Corporation").

SECOND: The Certificate of Incorporation of the Corporation was filed with the Department of State on July 17, 1990, under the original name of Thoroughbred Trading, Inc.

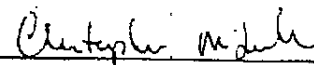
THIRD: The amendment of the Certificate of Incorporation effected by this Certificate of Amendment is to effect a name change.

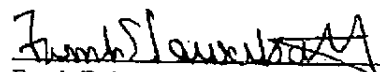
FOURTH: To accomplish the foregoing amendment, Article FIRST of the Certificate of Incorporation, relating to name, is hereby stricken out in its entirety, and the following new Article FIRST is substituted in lieu thereof:

"FIRST: The name of the corporation is National Discount Brokers Corporation."

FIFTH: The manner in which the foregoing amendments of the Certificate of Incorporation was authorized is by a Unanimous Written Consent of the Directors and Sole Shareholder dated September 29, 1999.

IN WITNESS WHEREOF, the undersigned have subscribed this document as of September 29, 1999 and do hereby affirm, under the penalties of perjury, that the statements contained therein have been examined by us and are true and correct.


Christopher McQuilkin, President


Frank E. Lawatsch, Jr., Secretary

F 991012001445

CSC 45

CERTIFICATE OF AMENDMENT

OF

TRIAK SERVICES, CORP.

Under Section 805 of the Business Corporation Law

FILED BY: Laurie Sacconi, Legal Asst
GIBBONS DEL DEO DOLAN Griffinger & Vecchione
One Riverfront Plaza
Newark, NJ 07102
Cust. Ref#408471CST

DRAWDOWN

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STATE OF NEW YORK
DEPARTMENT OF STATE
FILED OCT 12 1999
TAX \$
BY: AS AVB
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Oct 12 2 18 PM '99

RECEIVED

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