

# F95000003552

## Document Number Only

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850)222-1092  
City State Zip Phone

CORPORATION(S) NAME

FILED  
99 DEC -3 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

800003060798--2  
-12/03/99--01103--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

800003060798--2  
-12/03/99--01103--006  
\*\*\*\*\*17.50 \*\*\*\*\*17.50

FIMAT Futures USA, Inc.  
changing name to: FIMAT USA, Inc.

- ☐ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

- ☐ Limited Partnership  
☐ Reinstatement  
☐ Limited Liability Partnership  
☒ Certified Copy

☐ Annual Report  
☐ Reservation

☐ Photo Copies

☐ Merger

☐ Mar

☐ Change of Name

☐ Change of Address

☐ Fictitious Name

☐ CUS

- ☐ Call When Ready  
☒ Walk In  
☐ Mail Out

☐ Call if Problem  
☐ Will Wait

☐ After 4:30  
☒ Pick Up

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12/2 C. COULLETTE DEC 03 1999

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THANKS

LAURA EARNEST

FILE SECOND

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

**SECTION I (1-3 must be completed)**

1. FIMAT FUTURES USA, INC.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: DELAWARE
3. Date authorized to do business in Florida: JULY 24, 1995

FILED  
99 DEC - 3 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, 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?

DECEMBER 1, 1998

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

FIMAT USA, INC.

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

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

N/A

LAUREL K. GOODWYN  
ASSISTANT SECRETARY  
AND ASSOCIATE  
GENERAL COUNSEL  
Signature  
Name and Title

9/28/99  
Date

State of Delaware  
Office of the Secretary of State

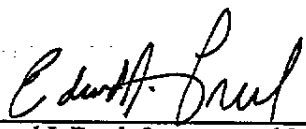
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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FIMAT FUTURES USA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FIMAT USA, INC.", THE FIRST DAY OF DECEMBER, A.D. 1998, AT 4:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



  
Edward J. Freel, Secretary of State

2183351 8320

991414189

AUTHENTICATION:

0003277

DATE:

10-01-99