

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

Euro Brokers MAXCOR INC.

changing to:

MAXCOR FINANCIAL INC.

98 JAN -8 PM 4:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000002393690--9
-01/08/98-01036-003
*****35.00 *****35.00

000002393690--9
-01/08/98-01036-004
*****52.50 *****52.50

Name

Change
Amended

☐ Profit
☐ NonProfit
☐ Limited Liability Co.

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name Filing

☒ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability 1/8/98
Document Examiner DON
Updater DON
Verifier DON
Acknowledgment DON
W.P. Verifier DON

JAN 08 1998

RECEIVED
98 JAN -8 AM 11:06
DIVISION OF CORPORATION

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

FILED
98 JAN -8 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Euro Brokers Maxcor Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: New York
3. Date authorized to do business in Florida: August 9, 1996

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 12, 1997

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

Maxcor Financial Inc.

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

Diana Lopez S.V.P.
Signature
Name and Title

Dec 31, 1997
Date

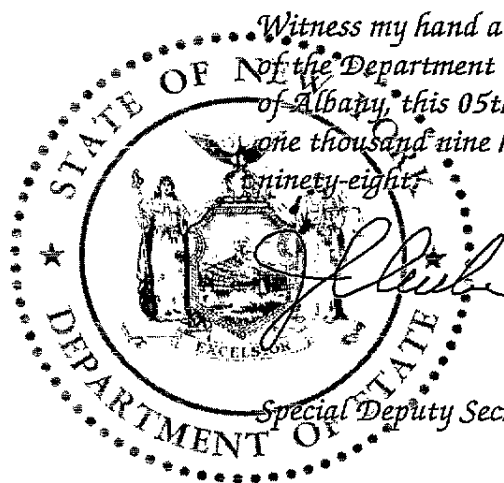
**State of New York } ss:
Department of State**

I hereby certify, that the certificate of incorporation of MAXCOR FINANCIAL INC. was filed on 05/20/1987, under the name of EURO BROKERS MAXCOR INC., with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

Restated Certificate and Name Change of EURO BROKERS MAXCOR INC., changing name to MAXCOR FINANCIAL INC. was filed on 12/12/1997.

I further certify, that no other certificates have been filed by such corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 05th day of January
one thousand nine hundred and
ninety-eight.



[Signature]
Special Deputy Secretary of State

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