

FL Dept. of State  
Subject: F9800000958  
Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT

FLEET SECURITIES, INC.

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Friday, January 21, 2005 1:33 PM Page: 2 of 4

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1/20/2005 10:35

PAGE 001/001

Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 20, 2005

FLEET SECURITIES, INC.  
26 BROADWAY  
14TH FLOOR  
NEW YORK, NY 10004

SUBJECT: FLEET SECURITIES, INC.  
REF: F98000000958

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Teresa Brown  
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H05000015096 3

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

I hereby certify, that the Certificate of Incorporation of ADP CLEARING & OUTSOURCING SERVICES, INC. was filed on 12/22/1978, under the name of Q & R CLEARING CORPORATION, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with 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 an existing corporation.

A Certificate of Amendment Q & R CLEARING CORPORATION, changing its name to U.S. CLEARING CORP., was filed 07/31/1989.

A Certificate of Amendment U.S. CLEARING CORP., changing its name to FLEET SECURITIES, INC., was filed 02/02/1998.

A Certificate of Amendment FLEET SECURITIES, INC., changing its name to ADP CLEARING & OUTSOURCING SERVICES, INC., was filed 11/01/2004.

\*\*\*  
Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 11th day of January  
two thousand and five.



Secretary of State

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