F98000004208

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C. Obuillette MAR 1 9 2004



N BERVICE COMPANY"		
ACCOUNT NO. : 07210000032		
REFERENCE = 485709 7188063		
AUTHORIZATION Patricia Pinuto		
COST LIMIT 🚡 \$ 35.00		
ORDER DATE: March 9, 2004		
ORDER TIME : 9:42 AM		
ORDER NO. : 485709-025		
CUSTOMER NO: 7188063		
CUSTOMER: Adriana Botto E*trade Group, Inc. 4500 Bohannon Drive		
Menlo Park, CA 94025-1041		
FOREIGN FILINGS		
NAME: E*TRADE BUSINESS_SOLUTIONS GROUP, INC.		
XX - PROFIT CORPORATE NON-PROFIT LIMITED PARTNERSHIP		
XXXX AMENDMENT		
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:		
CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING		
CONTACT PERSON: Darlene Ward EXT# 2935		
EXAMINER:		

À:

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)

F98000004208	*
(Document n	umber of corporation (if known))
	*
1 E*TRADE Business Solutions Group, Inc.	
(Name of corporation as it ap	opears on the records of the Department of State)
2. California	2 3.07/28/1998
(Incorporated under laws of)	(Date authorized to do business in Florida)
	,
(4-7 COMPLETE C	SECTION II ONLY THE APPLICABLE CHANGES)
(4 / 60/11 11 11 11	MULTINEAL DICABLE CHARGEDY
4. If the amendment changes the name of the corpora	ation, when was the change effected under the laws of
its jurisdiction of incorporation? 10/15/2003	*
	art.
5. E*TRADE Financial Corporate Services, Inc.	g suffix "corporation," "company," or "incorporated," or
appropriate abbreviation, if not contained in new	name of the corporation)
(If now name is unavailable in Floride, ontavaltam	ate corporate name adopted for the purpose of transacting
business in Florida)	are corporate name adopted for the purpose of transacting
,	
6. If the amendment changes the period of duration, i	indicate new period of duration.
	AE 2
	AR A
	(New duration)
7. If the amendment changes the jurisdiction of incor	poration, indicate new jurisdiction.
- '	poration, indicate new jurisdiction.
	(New jurisdiction)
/	· · · · · · · · · · · · · · · · · · ·
(within Back	= 2/25/04
(Signature of a director, president or other officer - is	f in the hands (Date)
of a receiver or other court appointed fiduciary, by t	** .
Cynthia Bock (Typed or printed name of person signature)	Secretary (Title of person signing)
(1 yped of printed name of person sig	- (Title of betson signing)



SECRETARY OF STATE

CERTIFICATE OF FILING

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the 15th day of October, 2003, there was filed in this office an amendment changing the corporation name from E*TRADE BUSINESS SOLUTIONS GROUP, INC., a California corporation, to E-TRADE FINANCIAL CORPORATE SERVICES, INC.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of March 12, 2004.

KEVIN SHELLEY
Secretary of State