

F 98000004208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

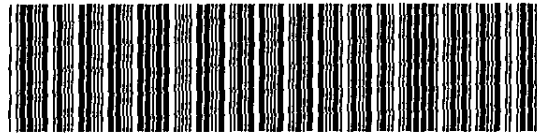
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STATE CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.

C. Ocullette MAR 19 2004



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 485709 7188063
AUTHORIZATION : Patricia Pizeto
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 XX 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: _____

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 number of corporation (if known))

1. E*TRADE Business Solutions Group, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. California (Incorporated under laws of) 3. 07/28/1998 (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? 10/15/2003

5. E*TRADE Financial Corporate Services, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

(New duration)

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

(New jurisdiction)

Cynthia Bock
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Cynthia Bock
(Typed or printed name of person signing)

2/25/04
(Date)

Secretary
(Title of person signing)

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TALLAHASSEE FLORIDA

State of California

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

