

F98000005962



FORT WASHINGTON
BROKERAGE SERVICES INC.

September 26, 2000

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Name Change of Countrywide Investments, Inc.
File Number F98000005962

400003411814--7
-10/02/00--01126--001
*****35.00 *****35.00

Ladies and Gentlemen:

Enclosed is an Application for Amendment in order to reflect that Countrywide Investments, Inc. changed its name to Ft. Washington Brokerage Services, Inc. Also enclosed is a Certificate of Amendment from the Ohio Secretary of State and a check for \$35.00.

Please send an Amended Certificate of Authority to me.

Very truly yours,

Betsy Santen

Betsy Santen
Assistant Secretary

Betsy Santen GAVE
AUTHORIZATION BY PHONE TO
CORRECT *spell out Ft. - Fort*
DATE *10-6-00*
DOC. EXAM. *Alhesnut*

FILED
00 OCT -2 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

2. Ohio 3. 10-26-98
Incorporated under laws of 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? May 2, 2000

5. Fort Washington Brokerage 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.

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

Margellen Peretz
Signature

July 7, 2000
Date

Maryellen Peretzky

Typed or printed name

Chief Administrative Officer

Title

FILED
00 OCT -2 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**



I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show a Certificate of AMENDMENT to Articles of Incorporation of COUNTRYWIDE INVESTMENTS, INC., an Ohio corporation, Charter No. 453571, changing the corporate title to: FORT WASHINGTON BROKERAGE SERVICES, INC., filed in this office on May 2, 2000, recorded on DIN 200012400392 of the Records of Incorporation. Said corporation, FORT WASHINGTON BROKERAGE SERVICES, INC., an Ohio corporation, Charter No. 453571, having its principal location in Cincinnati, County of Hamilton, was incorporated on May 21, 1974 and is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official seal at

Columbus, Ohio on

September 20, 2000

J. Kenneth Blackwell
Secretary of State