

CIT CORPORATION SYSTEM

CORPORATION(S) NAME

FILED
FEB 10 PM 3:03
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

300002771663--5
-02/10/99--01061--016
*****35.00 *****35.00

Scudder Brokerage Services, Inc.
to:

Scudder Financial Services, Inc.

() Profit
() NonProfit
() Limited Liability Company
() Foreign

☒ Amendment

() Merger

☐ Limited Partnership
☐ Reinstatement
☒ Limited Liability Partnership
☐ Certified Copy

☐ Annual Report
☐ Fict. Filing
☐ Photo Copies

() Other
() Change of R.A.
() UCC-1 UCC-3
() CUS

☐ Call When Ready
☒ Walk In
☐ Mail Out

☐ Call if Problem
☐ Will Wait

() After 4:30
● Pick Up

| | |
|-------------------|---------|
| Name | 2/10/99 |
| Availability | |
| Document Examiner | |
| Updater | |
| Verifier | |
| Acknowledgment | |
| W.P. Verifier | |

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie ن

FEB 10 1964

99 FEB 10 - AM 11:53
DIVISION OF CORPORATION

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

FILED
99 FEB 10 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Scudder Brokerage Services, Inc.
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: December 23, 1998

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?

January 22¹⁹, 1999

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

Scudder Financial Services, Inc.

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

No Change

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

Linda J. Wondrack

Signature
Name and Title

Linda J. Wondrack, Vice President

January 26, 1999

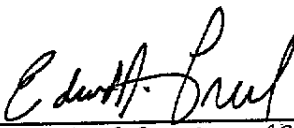
Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SCUDDER BROKERAGE SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SCUDDER FINANCIAL SERVICES, INC.", THE NINETEENTH DAY OF JANUARY, A.D. 1999, AT 5 O'CLOCK P.M.




Edward J. Freel, Secretary of State

AUTHENTICATION:

9560253

DATE:

02-05-99

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