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99 OCT 28 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM /Melanie Strickland

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City State Zip Phone

CORPORATION(S) NAME

900003028089--6  
-10/28/99--01048--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Fleet Boston Corporation

changing name to:

Fleet Boston Financial Corporation

☐ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☐ Foreign  
☒ Amendment  
☐ Merger  
☐ Dissolution/Withdrawal  
☐ Mark

☐ Limited Partnership  
☐ Reinstatement  
☐ Limited Liability Partnership  
☐ Certified Copy  
☐ Annual Report  
☐ Fict. Filing  
☐ Fict. Filing Cancel  
☐ Photo Copies  
☐ Other  
☐ Change  
☐ UCC-  
☐ CUS

☐ Call When Ready  
☒ Walk In  
☐ Mail Out  
☐ Call if Problem  
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Name  
Availability

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Acknowledgment

W.P. Verifier

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Thanks, Melanie ☺

OCT 28

N.C.  
C. COULLIETTE OCT 28 1999

CR2E031 (1-89)

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

FILED  
OCT 28 PM 3:06  
1999  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**SECTION I (1-3 must be completed)**

1. Fleet Boston Corporation  
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: May 11, 1999

**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?

October 26, 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:

FleetBoston Financial Corporation

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.

Nicole Robie

Signature  
Name and Title

Nicole Robie, Vice President

10/27/99  
Date

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FLEET BOSTON CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FLEETBOSTON FINANCIAL CORPORATION", THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 1999, AT 1 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

3032309 8320

991453609

AUTHENTICATION: 0046601

DATE: 10-26-99