# F99000002944

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March 26, 2003

<b>SERVICES</b> Mill		Group, Ltd. Corporation	MENT NUMBER (S):		
changing name to Ceridian Broker-Dealer, Inc.					
Filing Evidence  ☐ Plain/Confirmation Copy ☐ Certificate of Status					
☐ Certified Copy		☐ Certificate of Go	ood Standing		
		☐ Articles Only			
Retrieval Request  Photocopy		Articles & Ame  Fictitious Name			
☐ Certified Copy		Other Ind			
NEW FILINGS	AMEND	MENTS			
Profit	X Amendme	ent			
Non Profit	Resignati	on of RA Officer/Director			
Limited Liability	Change o	of Registered Agent			
Domestication	Dissolution	on/Withdrawal	RECE 33 MAR 26 Williams		
Other	Merger		26 流		
			RECEIVE 3 MAR 26 AM IO ALLIANTE SEPPER		
OTHER FILINGS	REGISTI	RATION/QUALIFICATION			
Annual Reports	Foreign		- 55		
Fictitious Name	Limited L	Liability			
Name Reservation	Reinstate	ment	_		
Reinstatement	Trademai	rk			
	Other				

## 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 COMPLI  F9900002944  (Document number of corporation  Millenium Enterprise Group, Ltd. Corporation		FILED 2003 MAR 26 AM 10: 51 FALLAHASSEE, FLORIDA
(Name of corporation as it appears on the record	s of the Department of State)	<u> </u>
2. Delaware 3	June 8, 1999 (Date authorized to do bus	iness in Florida)
4. If the amendment changes the name of the corporation, when was its jurisdiction of incorporation?  April 1, 2002		der the laws of
<ol> <li>Ceridian Broker-Dealer, Inc.         (Name of corporation after the amendment, adding suffix "corporation," "corporation on contained in new name of the corporation)     </li> </ol>	mpany," or "incorporated," or	appropriate abbreviation, if
6. If the amendment changes the period of duration, indicate new p	period of duration.	
(New duration) 7. If the amendment changes the jurisdiction of incorporation, indi	cate new jurisdiction.	
(New jurisdiction)	February 25, 2003	
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)	(Date) President	<u> </u>
Jeffrey Chase (Typed or printed name)	(Title)	

# Delaware

PAGE 1

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MILLENIUM ENTERPRISE GROUP, LTD.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CERIDIAN BROKER-DEALER, INC.", THE FIRST DAY OF APRIL, A.D. 2002, AT 9 O'CLOCK A.M.



Warriet Smith Windson, Secretary of State
AUTHENTICATION: 2328429

DATE: 03-25-03