

F99000004260



ACCOUNT NO. : 072100000032

REFERENCE : 986578 7197172

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 35.00

FILED
01 FEB -6 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 1, 2001

ORDER TIME : 10:01 AM

ORDER NO. : 986578-005

CUSTOMER NO: 7197172

500003653845--7

CUSTOMER: Ms. Miriam Katz
National Financial Partners
1301 Avenue Of The Americas
30th Floor
New York, NY 10019

FOREIGN FILINGS

NAME: PARTNERS SECURITIES, INC.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: _____

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01 FEB -6 AM 10:52
DIVISION OF CORPORATION

N.C.

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IN FLORIDA
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/31/01
Date
Asst Sec'y
Title



The State of Texas

SECRETARY OF STATE

The undersigned, as Secretary of State of the State of Texas, DO HEREBY CERTIFY that NFP SECURITIES, INC., File No. 1411161-00, filed articles of incorporation on JULY 26, 1996 under its original name of PARTNERS SECURITIES, INC. as set forth in that document; and that articles of amendment were filed on APRIL 12, 2000 changing the name from PARTNERS SECURITIES, INC. to NFP SECURITIES, INC., and that the corporation is currently in existence under the name NFP SECURITIES, INC.



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 2, 2001.

Henry Cuellar

Henry Cuellar
Secretary of State DEE