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ACCOUNT NO. : 0721000000
REFERENCE : 844996 5148348

AUTHORIZATION : Patricia Pygott

COST LIMIT : \$ 52.50

ORDER DATE : September 27, 2000

ORDER TIME : 11:52 AM

ORDER NO. : 844996-005

CUSTOMER NO: 5148348

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CUSTOMER: Ms. Lealie M. Royster
Ameritrade, Inc.
132national Business Parkway
First Floor
Annapolis Junct, MD 20701

DOMESTIC AMENDMENT FILING

NAME: THE R.J. FORBES GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX CERTIFICATE OF RE-NAME

CONTACT PERSON: Susie Knight

EXT: 1156

EXAMINER'S INITIALS: _____

RECEIVED
00 SEP 27 PM 1:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

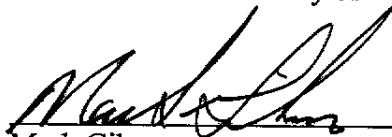
N.C.
Q. COULLETTE SEP 27 2000

ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION
OF
THE R.J. FORBES GROUP, INC.

FILED
00 SEP 27 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is The R.J. Forbes Group, Inc.
2. Article First of the corporation's Articles of Incorporation is amended to read as follows:
FIRST: The name of the corporation is Ameritrade Institutional Services, Inc.
3. The amendment set forth in these Articles of Amendment was adopted on September 26, 2000 and was approved by the sole shareholder of the corporation by unanimous written consent dated September 26, 2000.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of The R.J. Forbes Group, Inc. by its authorized officer this 26th day of September, 2000.


Mark Gibson
Senior Vice President