

P03935

**H. J. MEYERS & CO., INC.**

**Investment Bankers**

1895 Mount Hope Avenue, Rochester, New York 14620-4596  
716-256-4700, Fax 716-256-5047, 800-678-4852  
Member NASD SIPC

May 5, 1997

Florida Department of State  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Dear Sirs:

Enclosed you will find the following:

1. Profit Corporation Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida
2. Original Certificate of Good Standing
3. \$35.00 Filing Fee

800002174686--6  
-05/12/97--01062--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

If you need additional information contact:

Barbara Prusak, Staff Accountant  
H. J. Meyers & Co., Inc.  
1895 Mt. Hope Ave.  
Rochester, NY 14620  
Phone - 716-256-4773  
Fax - 716-256-5047

Sincerely,

*Barbara J. Prusak*

Barbara J. Prusak  
Staff Accountant

SH 5/16  
NC

FILED  
97 MAY 12 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



State of New York | ss:  
Department of State

I hereby certify, that the certificate of incorporation of H.J. MEYERS & CO., INC. was filed on 06/15/1984, under the name of THOMAS, JAMES ASSOCIATES, INC., with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

A Certificate of Amendment was filed on 01/15/1988.

Certificate of change was filed on 08/07/1990.

A Biennial Statement was filed 01/22/1993.

A Certificate of Amendment THOMAS, JAMES ASSOCIATES, INC., changing name to THOMAS JAMES ASSOCIATES, INC., was filed 05/25/1993.

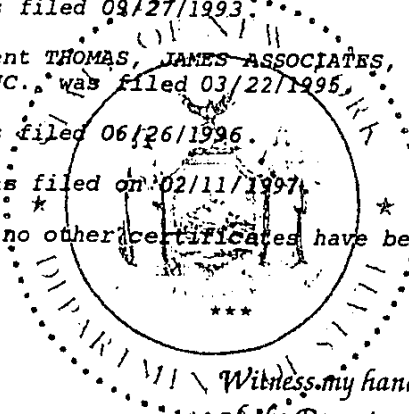
A Biennial Statement was filed 09/27/1993.

A Certificate of Amendment THOMAS, JAMES ASSOCIATES, INC., changing name to H.J. MEYERS & CO., INC., was filed 03/22/1995.

A Biennial Statement was filed 06/26/1996.

Certificate of change was filed on 02/11/1997.

I further certify, that no other certificates have been filed by such corporation.



Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 29th day of April  
one thousand nine hundred and  
ninety-seven.

Special Deputy Secretary of State