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

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 Staff Accountant

Barbara J Brewal

FILED

/ MAY 12 AM 10: 02

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TO STORY OF THE ACCING A STORY OF THE ACCIN

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 COMPLETED)

1.,	Thomas James A	ssociat	es. Inc	^-		
	Name of corporation as it appears on the records of the Department of State.					
2.	New York Incorporated under laws of	3	Data autho	2/1/85	iness in Florida	
	Incorporated under taws of	Date aumorized to eo ousmess in Piorida				
	SEC: (4-7 COMPLETE ONLY T	TION II HE APPLIC	CABLE CHA	NGES)		
4.	If the amendment changes the name of the corporation	n, when w	as the chan	ge effected u	nder the laws o	of
	its jurisdiction of incorporation? 3/22/95	5				
5., no	Name of corporation after the amendment, adding suffix "corpo	s & Co., oration" "co	Inc. mpany" or "ir	icorperated," or	appropriate abbi	reviation, if
6.	If the amendment changes the period of duration, indi	icate new p	period of d	uration.	97 NJ SEUN- TALLA	~
	New			HÁS	7	
7.	If the amendment changes the jurisdiction of incorpor	ration, indi	cate new j	urisdiction.	MAY 12 AM 10: 02	ED
	New J	Jurisdiction			RIDA RIDA	
	Signature J		May 5, 1997 Date			
	James C. Witzel		Chief F	inancial	Officer	
	Typed or printed name			Title	: - -	

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 02/11/19

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