

P16407

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : C T CORPORATION SYSTEM
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BASIC AMENDMENT

ABN AMRO FINANCIAL SERVICES, INC.

Certificate of Status	1
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Page Count	04
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Rs 9/14/05

RECEIVED

05 SEP 13 AM 8:00

DEPT OF CORP

DEPT OF STATE
TALLAHASSEE, FLORIDA

05 SEP 13 AM 11:56

FILED

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)

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(Document number of corporation (if known))

1. ABN AMRO Financial Services, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. October 16, 1987
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

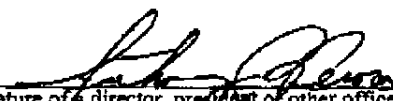
4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? September 12, 2005
5. LaSalle Financial Services, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- N/A
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Anthony Pecora
(Typed or printed name of person signing)

9/12/05
(Date)

Assistant Secretary
(Title of person signing)

09/13/2005 16:21 8502227615
SEP-13-2005 10:48 CT SYSTEM

CT CORP

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ABN AMRO FINANCIAL SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "LASALLE FINANCIAL SERVICES, INC.", THE TWELFTH DAY OF SEPTEMBER, A.D. 2005, AT 12:15 O'CLOCK P.M.



2127427 8320

050743567

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4148113

DATE: 09-12-05

TOTAL P.05