

P23166

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000204746 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

FILED
05 AUG 25 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 AUG 30 AM 8:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT
BOSTON CAPITAL SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	034
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

This was originally faxed to you on 8/25/05.
Please give date of submission. ~~TRX~~

Name change
@ 8/31/05

H05000204746 3

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)

(Document number of corporation (if known))

1. Boston Capital Services, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Massachusetts

(Incorporated under laws of)

3. 2/27/1989

(Date authorized to do business in Florida)

FILED
05 AUG 25 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, 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? 3/24/2004

5. Boston Capital Securities, 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)

(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.

(New duration)

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

(New jurisdiction)

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

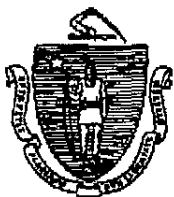
Marc N. Teal
(Typed or printed name of person signing)

8/25/05
(Date)

Treasurer
(Title of person signing)

H05000204746 3

H05000204746 3



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

August 18, 2005

TO WHOM IT MAY CONCERN:

I hereby certify that

BOSTON CAPITAL SERVICES, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **April 1, 1982.**

I also certify that by Articles of Amendment filed here **March 24, 2004**, the name of said corporation was changed to

BOSTON CAPITAL SECURITIES, INC.

I also certify that so far as appears of record here, said corporation still has legal existence.

In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin
Secretary of the Commonwealth



Processed By NBM

H05000204746 3