



P 28329

FILED
2002 SEP 26 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 759203 167868A

AUTHORIZATION : *Patricia Pijoto*

COST LIMIT : \$ 35.00

ORDER DATE : September 25, 2002

ORDER TIME : 10:22 AM

ORDER NO. : 759203-005

CUSTOMER NO: 167868A

CUSTOMER: Ms. Aprille M. Mitchell
Wachovia Corporation
One First Union Center, Nc0630
301 South College Street-30th
Charlotte, NC 28288-0630

RECEIVED
02 SEP 26 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

600008051626--7

NAME: FIRST UNION SECURITIES, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

N.C.

C. Coulliette SEP 26 2002

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

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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1. First Union Securities, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. 2/28/1990
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? April 12, 2002
5. Wachovia 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.
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

Carol R. Mullis
Signature

9/24/02
Date

Carol R. Mullis
Typed or printed name

Vice President
Title

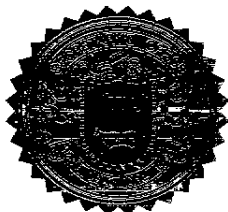
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FIRST UNION SECURITIES, INC.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "WACHOVIA SECURITIES, INC.", THE TWELFTH DAY OF APRIL, A.D. 2002, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIFTEENTH DAY OF JUNE, A.D. 2002, AT 11:59 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2107318 8320

AUTHENTICATION: 2002608

020597257

DATE: 09-25-02