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Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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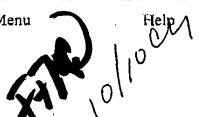
BEAR, STEARNS SECURITIES CORP.

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Corporate Filing Menu



10/7/2008

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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.)

	SEC	CTION I	3
	(1-3 MUST	BE COMPLETED)	08 0 ALL A
•	(Document number	of corporation (if known)	FIL OCT-8 CRETAR' AHASS
1 BEAR, STEARNS SEC	URITIES CORP.		
	(Name of corporation as it appears	on the records of the Department of State)	-S
2. Delaware		3, 04/15/1991	
(ince	orporated under laws of)	(Date authorized to do busin	iess in Florida)
	(4-7 COMPLETE ONLY	TION II THE APPLICABLE CHANGES)	
4. If the amendment ch	anges the name of the corporatio	n, when was the change effected und	ier the laws of
its jurisdiction of inc	orporation? 10/01/2008	<u></u>	
5, J.P. MORGAN CLEARI	NG CORP.		
	ation, if not contained in new na	corporate name adopted for the purp	ose of transacting
6. If the amendment ch	anges the period of duration, ind	icate new period of duration.	
	(Nov	v duration)	
7. If the amendment ch	anges the jurisdiction of incorpor	ration, indicate new jurisdiction.	·
	(New	jurisdiction)	
Christian of a d	ate or document of similar imporvery of the application to the Deprevente records in the jurisdiction of the president or other officer - if in other court appointed fiduciary, by that	rt, evidencing the amendment, author partment of State, by the Secretary of n under the laws of which it is incorp	ticated not more than State or other official porated.
of a tocetact of f	han adar abhanna maaamit al mu		•
Christine N. E	annerman inted name of person signing)	Assistant Secretary (Title of person sign)	ino)
(13 հոգությիլ	are thus at hotely affilled?	/	V r

Delaware

DACER

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF OCTOBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

BUSINESS.

2254248 8320

081019214 ·

You may verify this certificate caling at corp.delaware.gov/authver.shtml Warriet Smile Hinder

AUTRENTICATION: 6897761

DATE: 10-07-08