

P34373

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

THE PRUDENTIAL ASSET MANAGEMENT COMPANY, INC.

| | |
|-----------------------|---------|
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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.)

SECTION I
(1-3 MUST BE COMPLETED)

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(Document number of corporation (if known))

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1. The Prudential Asset Management Company, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. New Jersey (Incorporated under laws of) 3. June 19, 1991 (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? June 1, 2004

5. PRICOA Asset Management, 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)

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

C. Edward Clark
(Typed or printed name of person signing)

6/18/04
(Date)

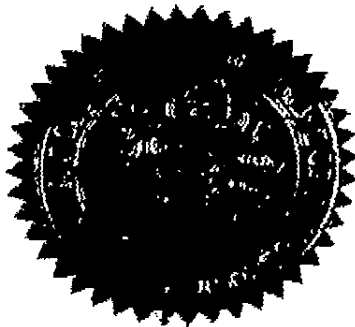
Treasurer
(Title of person signing)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
CERTIFICATE OF NAME CHANGE

PRICOA ASSET MANAGEMENT, INC.

I, the Treasurer of the State of New Jersey,
do hereby certify, that on June 01, 2004,
a name change certificate was duly filed in this
office, changing the business name from:
*The Prudential Asset Management Company
Inc.*
to:
Pricoa Asset Management, Inc..

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
30th day of June, 2004



A handwritten signature in cursive script, appearing to read "John E. McCormac".

John E McCormac, CPA
Treasurer