

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

W.I.N. CAPITAL CORP.

File Number **C 130873**

I, PETE T. CENARRUSA, Secretary of the State of the State of Idaho , hereby certify that an Application for Amended Certificate of Authority to do business in this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from **W.I.N. CAPITAL CORP.** to **WIN SECURITIES CORP.** and attach hereto a duplicate of the Application for such Amended Certificate.

Dated: January 4, 2000



Pete T. Cenarrusa
SECRETARY OF STATE

By *Michael L. Wenzel*

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

FILED
JAN 4 10 28 AM '00



To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, **Idaho Code**, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on October 20 1999,
authorizing it to transact business in the State of Idaho under the name of W.I.N. Capital Corp.
2. Its corporate name has been changed to WIN Securities Corp.
3. The name which it shall use hereafter in the State of Idaho is WIN Securities Corp.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: No Change

Dated: 12/14/99

WIN Securities Corp.
(Corporation Name)

By

Mario Monteiro

Its Vice President
(specify capacity of signer)

Customer Acct #:
(if using pre-processed book)

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IDAHO SECRETARY OF STATE
Secretary of State use only
01/04/2000 09:00
CK: 135027364 CT: 60662 BH: 276379
1 @ 30.00 = 30.00 AMEND CERT # 3
1 @ 20.00 = 20.00 EXPEDITE C # 4

C 130873

State of Florida



Department of State

I certify from the records of this office that W.I.N. CAPITAL CORP. which changed its name to WIN SECURITIES CORP. on November 17, 1999, is a corporation organized under the laws of the State of Florida, filed on May 12, 1999.

The document number of this corporation is P99000043057.

I further certify that said corporation has paid all fees due this office through December 31, 1999, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-third day of December, 1999



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State