

832320

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 FEB 23 PM 12:50

N.C.

Q. Conditio FEB 23 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 216499 4382779

AUTHORIZATION : *Patricia Pizuto*

COST LIMIT : \$ 35.00

ORDER DATE : February 21, 2005

ORDER TIME : 11:39 AM

ORDER NO. : 216499-025

CUSTOMER NO: 4382779

CUSTOMER: Mr. Richard Borovoy
Ubs Financial Services Inc.
1285 Avenue Of The Americas

New York, NY 10019

FOREIGN FILINGS

NAME: PWJC INSURANCE SALES
INCORPORATED

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Denise Mick -- EXT# 2950

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)

832320

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. PWJC Insurance Sales Incorporated
(Name of corporation as it appears on the records of the Department of State)
2. Delaware (Incorporated under laws of) 3. May 10, 1974 (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? February 16, 2005
5. UBS Financial Services Insurance Agency 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)

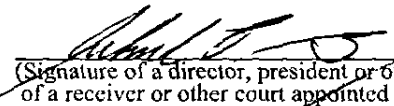
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)


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

Richard P. Borovoy
(Typed or printed name of person signing)

February 17, 2005
(Date)

Assistant Secretary
(Title of person signing)

Delaware

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The First State

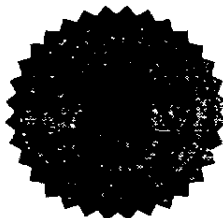
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PWJC INSURANCE SALES INCORPORATED", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "UBS FINANCIAL SERVICES INSURANCE AGENCY INC.", THE SIXTEENTH DAY OF FEBRUARY, A.D. 2005, AT 3:28 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PWJC INSURANCE SALES INCORPORATED" WAS INCORPORATED ON THE SIXTH DAY OF FEBRUARY, A.D. 1974.

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.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0798539 8320

AUTHENTICATION: 3696372

050141906

DATE: 02-22-05