



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
04/25/2007	200711403396	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	50 00	100 00	00	00	00

Receipt

This is not a bill. Please do not remit payment.

CALFEE HALTER, ESQ. - C. BURTON
1650 FIFTH THIRD CENTER
21 E STATE STREET
COLUMBUS, OH 43215

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jennifer Brunner**613924**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
KEYBANC CAPITAL MARKETS INC.

and, that said business records show the filing and recording of:

Document(s)
DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):
200711403396



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 20th day of April, A.D.
2007.

Ohio Secretary of State

**Prescribed by:**

The Ohio Secretary of State
Central Ohio: (614) 466-3910

Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.sos.state.oh.us

e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)**Mail Form to one of the Following:**

- ☒ Yes PO Box 1390
Columbus, OH 43216
*** Requires an additional fee of \$100 ***
- ☐ No PO Box 1028
Columbus, OH 43216

**Certificate of Amendment by Directors
or Incorporators to Articles
(Domestic)**

Filing Fee \$50.00

(CHECK ONLY ONE (1) BOX)

(1) ☐ Amendment by Directors	(2) ☐ Amendment by Incorporators
☒ Amended by Directors (123-AMDD)	☐ Amended by Incorporators (124-AMDI)

Complete the general information in this section for the box checked above.

Name of Corporation McDonald Investments Inc.

Charter Number 613924

☐ Please check if additional provisions attached hereto are incorporated herein and made a part of these articles of organization.

Complete the information in this section if box (1) is checked.

Name and Title of Officer Daniel R. Stolzer Assistant Secretary
(name) (title)

(CHECK ONLY ONE (1) BOX)

☐ A meeting of the directors was duly called and held on _____

(Date)

☒ In an writing signed by all the Directors pursuant to section 1701.54 of the ORC

The following resolution was adopted pursuant to section 1701.70(B) 6 of the ORC
(Insert proper paragraph number)

The name of the corporation is KeyBanc Capital Markets Inc.

Complete the information in this section if box (2) is checked.

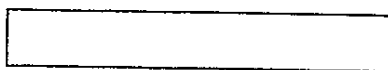
WE, the undersigned, being all of the incorporators of the above named corporation, do certify that the subscriptions to shares have not been received and the initial directors are not named in the articles. We hereby have elected to amend the articles as follows:

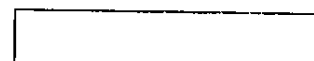
REQUIRED

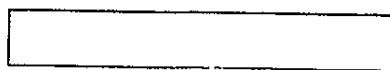
Must be authenticated (signed)
by an authorized representative
(See Instructions)

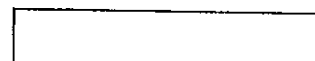

Authorized Representative
Daniel R. Stolzer
(Print Name)

04-16-07
Date


Authorized Representative
(Print Name)


Date


Authorized Representative
(Print Name)


Date