

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FOLLMER RUDZEWICZ ADVISORS, INC.
(Name of corporation)

DOCUMENT NUMBER: F01000000492

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marcus R. Fisher
(Name of person)

UHY Advisors MI, Inc.
(Name of firm/company)

12900 Hall Road, Suite 500
(Address)

Sterling Heights, MI 48313-1153
(City/state and zip code)

For further information concerning this matter, please call:

Marcus R. Fisher at (586) 254-1040
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

\$35.00 Filing Fee

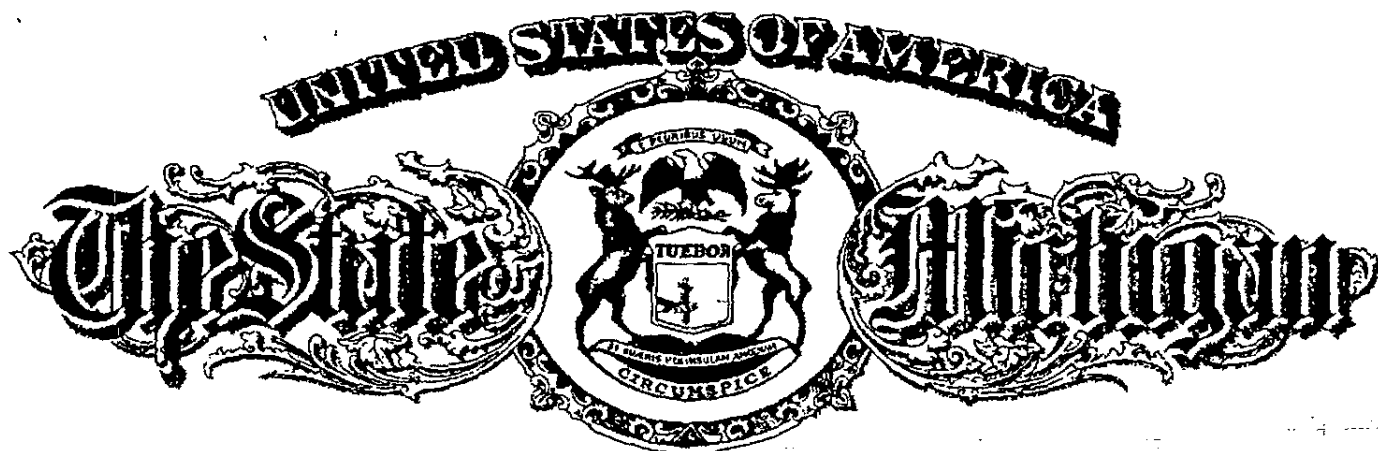
\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify that the annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 9th day of July, 2004

Andrew S. Mettler, Director

Bureau of Commercial Services

MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH BUREAU OF COMMERCIAL SERVICES	
Date Received JUL 09 2004	(FOR BUREAU USE ONLY)
	FILED JUL 09 2004 <small>ADMINISTRATIVE BUREAU OF COMMERCIAL SERVICES</small>
This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.	
Name Brenner, Saltzman & Wallman LLP	EFFECTIVE DATE:
Address 271 Whitney Avenue	
City State ZIP Code New Haven CT 06511	

Document will be returned to the name and address you enter above. If left blank document will be mailed to the registered office.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is: Follmer, Rudzewicz Advisors, Inc.	
2. The identification number assigned by the Bureau is:	092356

3. Article <u> 1 </u> of the Articles of Incorporation is hereby amended to read as follows:
"Article 1. The name of the corporation is UHY Advisors MI, Inc."

JA

COMPLETE ONLY ONE OF THE FOLLOWING:

4. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, _____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____,

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

5. (For profit and nonprofit corporations whose Articles state the corporation is organized on a stock or on a membership basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the 2nd day of July, 2004, by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- at a meeting the necessary votes were cast in favor of the amendment.
- by written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- by written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.
- by consents given by electronic transmission in accordance with Section 407(3) if a profit corporation.
- by the board of a profit corporation pursuant to section 611(2).

Profit Corporations and Professional Service Corporations

Signed this 2nd day of July, 2004

By James B. McGuire
(Signature of an authorized officer or agent)

James B. McGuire
(Type or Print Name)

Nonprofit Corporations

Signed this _____ day of _____,

By _____
(Signature President, Vice-President, Chairperson or Vice-Chairperson)

(Type or Print Name)