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BASIC AMENDMENT
EVENSKY GROUP, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EVENSKY GROUP, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act (the "Act"), EVENSKY GROUP, INC., a Florida corporation ("Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I of the Corporation's Articles of Incorporation is amended by deleting the provisions thereof in their entirety and by substituting therefor the following paragraph:

ARTICLE I - NAME

The name of this Corporation is **EVENSKY, BROWN AND KATZ, INC.**

2. The Amendment was unanimously approved and adopted by all the shareholders and the directors of the Corporation on February 22, 2001.

3. The Amendment shall become effective on the date these Articles of Amendment are filed with the Department of State of the State of Florida.

IN WITNESS WHEREOF, the Corporation has executed these Articles of Amendment on the 22nd day of February, 2001.

EVENSKY GROUP, INC., a Florida corporation

By: 
Richard DeWitt, as President

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