

Utchel Financial Services, Inc.

Tax Preparation & Planning

P.O. Box 180896 • Casselberry, Florida • 32718-0896

Phone (407) 830-5331 • Fax (407) 834-4539 • E-mail: jutchel@intersrv.com

P000000094277

June 8, 2001

Department of State
P.O. Box 1500
Tallahassee, FL 32302-1500

SO1070900693--2
-03/07/01--90154--002
*****35.00 *****35.00

RE: Utchel Financial Services, Inc.

Dear Ladies and Gentlemen,

On March 1, 2001 documents and fees were sent to your office (copies attached) to register the corporation with the State of Florida and simultaneously change the name from Utchel Financial Services, P.A. to Utchel Financial Services, Inc.

To date, the checks have cleared, the corporation has been registered but the name change has not occurred. Please change the name as originally requested and issue a Certificate of Status with the new name.

If you have any questions please call.

Sincerely,

Joseph Utchel

Joseph Utchel
President

Name Change
HT
6-28-2001

Joseph Utchel, Registered Representative
Securities offered through H.D. Vest Investment Securities, Inc.,
6333 North State Highway 161, Fourth Floor, Irving, TX 75038
(972) 870-6000 Member NASD and SIPC

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUN 28 PM 3:41

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UTCHEL FINANCIAL SERVICES, P.A.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment Adopted:

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be changed from UTCHEL FINANCIAL SERVICES, P.A. to UTCHEL FINANCIAL SERVICES, INC.

SECOND: Exchange, reclassification or cancellation of issued shares:

Nothing in this amendment should be construed as an exchange, reclassification or cancellation of any shares issued or outstanding.

THIRD: Date of Amendment

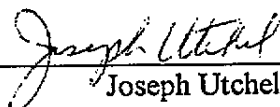
The effective date of this amendment shall be March 1, 2001.

FOURTH: Adoption of Amendment:

This amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of March 2001.

Signature



Joseph Utchel, President