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BASIC AMENDMENT

CAPTRUST FINANCIAL ADVISORS OF PALM BEACH, INC

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DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**CAPTRUST FINANCIAL ADVISORS OF PALM BEACH, INC.
Document No. P02000044589**

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 is being amended in its entirety so that it will now read:

"The name of the corporation is: Blue Horizon Advisors, Inc."

SECOND: The date of the amendment's adoption is November 11, 2004.

THIRD: The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed as of November 11, 2004.

CAPTRUST FINANCIAL ADVISORS OF PALM BEACH, INC.

BY: 
William D. Johnson, Jr., President

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