P02000093758

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December 2, 2002

Davenport, Loyd & Figari Investment Management Inc.
789 S. Federal Hwy – Suite 209
Stuart, Florida 34994

PHONE: 772-286-2001
FAX: 772-286-2050

The above address can be used for any correspondence relating to Davenport, Loyd & Figari Investment Management Inc. or Davenport & Loyd Inc. Should you have any question please call me at 772-286-2001.

Thank you,

Dale W. Davenport
President

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Davenport & Loyd Inc.

(present name)

P02000093758

(Document Number of Corporation (If known)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Please change corporation name to: Davenport, Loyd & Figari Investment Management Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 2, 2002 .

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by X ."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2 day of December , 2002 .

Signature Dale Davenport
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Dale W. Davenport
(Typed or printed name)

President
(Title)