

PO2000116174

(Requestor's Name)

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PICK-UP WAIT MAIL

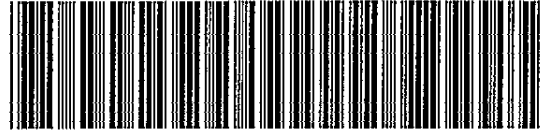
(Business Entity Name)

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ALLAHASSSEE, FLORIDA

PS 3/18/03
NC

The Alliance for Professional Advisors, Inc.
5434 W. Sample Road #239
Margate, FL 33073

March 11, 2003

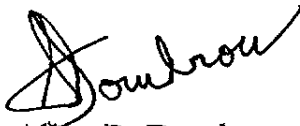
AMENDMENT SECTION
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern:

Please process this amendment for the enclosed corporation.

If you have any questions, you may contact me at 954-777-0252.

Thank You,



Allan B. Dombrow
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE ALLIANCE FOR PROFESSIONAL
ADVISORS, INC.

P02000116174

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03 MAR 12 PM 4:0
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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:

The name of the corporation shall be changed to:

THE ADVISORS ALLIANCE, INC.

SECOND:

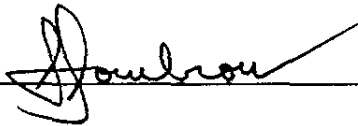
The amendment shall be adopted as of **March 11, 2003**

THIRD:

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

Signed this 11th day of March, 2003.

Signature _____



Allan B. Dombrow

President