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10/01/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
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NAME: ADVISORS TRUST, INC.
AUDIT NUMBER.....H98000018298
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0 PAGES..... 2
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Name Change
&
Amendment

10-2-98
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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
ADVISORS TRUST, INC.

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The undersigned hereby certifies as follows:

1. The name of the Corporation is ADVISORS TRUST, INC. ("Corporation").

2. Article FIRST of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

FIRST: The name of this Corporation is ADVISORS TRUST PLANNING & INVESTMENT MANAGEMENT, INC.

3. Article SECOND of the Articles of Incorporation of the Corporation is amended to read as follows:

SECOND: The principal office or mailing address of the Corporation is:

4001 Tamiami Trail North, Suite 215
Naples, FL 34103

4. Article THIRD of the Articles of Incorporation of the Corporation is amended to read as follows:

THIRD: The aggregate number of shares that the Corporation is authorized to issue is Ten Thousand (10,000) shares of common stock, and the par value of each such share shall be Ten Cents (\$0.10). Par value shall have no effect on the Corporation's capital structure.

5. The foregoing amendment was adopted by all members of the Board of Directors of this Corporation, by written action dated October 1, 1998, pursuant to Florida Statutes.

Prepared by Aaron A. Farmer, Esq.
Cummings & Lockwood
P. O. Box 413032
Naples, FL 34101
(941) 262-8311
Florida Bar No. 0995053

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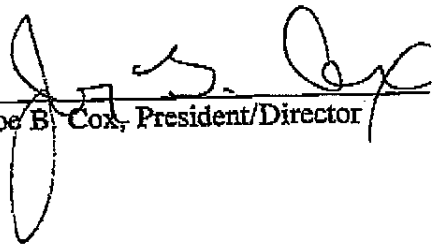
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6. A sufficient number of shareholder votes was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President/Director of this Corporation has executed these Articles of Amendment on the 1st day of October, 1998.

ADVISORS TRUST, INC.

By:



Joe B. Cox, President/Director

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