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June 19, 2001

Florida Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: **Covenant Partners, Ltd.**

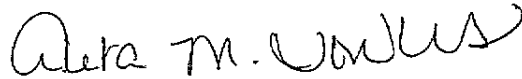
Dear Sir/Madame:

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-07/25/01--01058--014
*****87.50 *****35.00

Enclosed please find a check in the amount of \$87.50 for filing fees for Articles of Amendment to Articles of Incorporation and Certificate of Amendment to Certificate of Limited Partnership of the above referenced corporation. Please forward the copy filed with the Secretary of State to the address provided in the self addressed envelope provided for your convenience.

Please contact me at (904) 346-5749 if you have any questions regarding this matter.

Sincerely,



Aleta M. Towles
Assistant to J. Kirby Chritton

FILED
01 JUL 25 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES of AMENDMENT
to
ARTICLES of INCORPORATION
of
COVENANT PARTNERS, INC.
(Originally Incorporated September 22, 1999)

FILED
01 JUL 25 PM 4: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, Covenant Partners, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST, That the Articles of Incorporation of this Corporation be amended by changing the Article First thereof, to read as follows:

"ARTICLE FIRST
NAME

The name of this Corporation is: **LIGHTHOUSE INVESTMENT MANAGEMENT, INC.**"

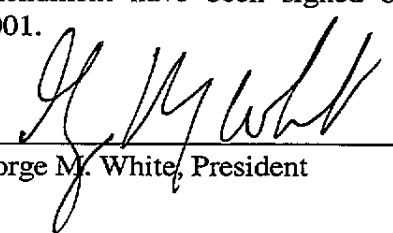
SECOND, Following adoption by the Corporation's board of directors and recommendation to the Corporation's sole shareholder, the sole shareholder of the Corporation approved and adopted the amendment by written consent to action taken dated July 2, 2001. The consent given by the sole shareholder was sufficient for approval.

THIRD, These Articles of Amendment were duly adopted in accordance with the provisions of the laws of the State of Florida.

FOURTH, Except as amended hereby, the Articles of Incorporation shall remain in full force and effect.

FIFTH, These Articles of Amendment shall become effective upon filing of these Articles of Amendment.

IN WITNESS WHEREOF, these Articles of Amendment have been signed by the Corporation's President, this 2nd day of July, 2001.



George M. White, President