

AIBC

571366

AIBC Investment Services Corporation
Investment Bankers

July 11, 1997

Florida Department of Corporations
409 East Gaines Street
Tallahassee, FL 32399
Attn: Amendment Section

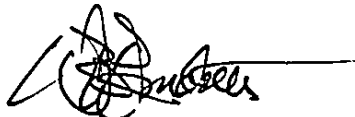
900002238709--7
-07/15/97--01083--003
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find two originals of an Amendment to the Articles of Incorporation of Florida Municipal Advisors, Inc., together with a check in the sum of \$35 for the filing of this amendment. Please return one of the Amendments to our office stamped to indicate that it has been filed with the State.

Thank you.

Sincerely,



William R. Burdette
Senior Vice President
and Secretary

FILED
97 JUL 25 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joe
7/25

N/C Amend.

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
FLORIDA MUNICIPAL ADVISORS, INC.

FILED
97 JUL 25 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its Articles of Incorporation and certifies that:

Upon consent of the undersigned as all of the Directors and shareholders of the Corporation at a meeting held on June 12, 1997, the following Resolution was passed as permitted pursuant to Florida Statutes and the Company's By-Laws, being an action of the holders of more than a majority in interest of the voting common stock of the Corporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be modified to change the name of this Corporation; whereupon said Article IV would be modified to read as follows:

"ARTICLE I: NAME

The name of the Corporation shall be FMA PALM BEACH CORP."

IN WITNESS WHEREOF, said Corporation has caused this Certificate of Amendment to be signed in its name by its President and its Corporate Seal to be hereunto affixed and attested by its Secretary, as of this 12th day of June, 1997.

FLORIDA MUNICIPAL ADVISORS, INC.

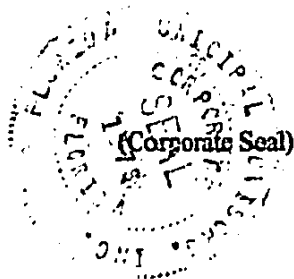
By: 

Wifredo Gort, Chairman of the Board

ATTEST:

By: 

William R. Burdette, Secretary



AIBC

AIBC Investment Services Corporation
Investment Bankers

July 21, 1997

Florida Department of Corporations
409 East Gaines Street
Tallahassee, FL 32399
Attn: Amendment Section
Ms. Teresa Brown

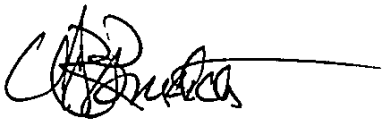
Dear Ms. Brown:

Enclosed please find two originals of an Amendment to the Articles of Incorporation of Florida Municipal Advisors, Inc. (you already have a check in the sum of \$35 for the filing of this amendment). Since the original name that we chose was unavailable, we have chosen a different one that should be available based on our search of names on the Internet Service that the State has set up.

Please return one of the Amendments to our office stamped to indicate that it has been filed with the State.

Thank you.

Sincerely,



William R. Burdette
Senior Vice President
and Secretary



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 17, 1997

WILLIAM R. BURDETTE
AIBC INVESTMENT SERVICES CORPORATION
80 S.W. 8TH STREET
MIAMI, FL 33130

SUBJECT: FLORIDA MUNICIPAL ADVISORS, INC.
Ref. Number: 571366

We have received your document for FLORIDA MUNICIPAL ADVISORS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 897A00036574