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Account Name : FISHER & SAULS, P.A.  
Account Number : 076666001271  
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**BASIC AMENDMENT**

**EICKHOFF, PIEPER & WILLOUGHBY, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

EICKHOFF, PIEPER & WILLOUGHBY, INC.

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Articles, hereby adopts the following Articles of Amendment:

1. Name. The name of the corporation is: EICKHOFF, PIEPER & WILLOUGHBY, INC., (the "Corporation").
2. Amendment. Article I of the Corporation's Articles of Incorporation is hereby amended so as to read, after Amendment, as follows:

"ARTICLE I

NAME

The name of the corporation is: EPW INVESTMENT MANAGEMENT, INC."

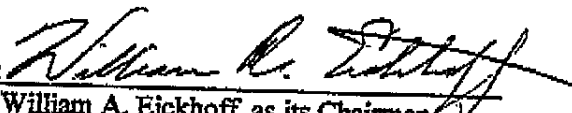
3. Adoption. The Amendment has been adopted pursuant to consent of all of the Directors of the Corporation given at a meeting of the Board of Directors held on the 24<sup>th</sup> day of April, 2000, and all of the Shareholders of the Corporation given at a meeting of Shareholders of the Corporation held on the 25<sup>th</sup> day of April, 2000, pursuant to Section 607.1003, Florida Statutes.

5. Effective Date. The Amendment shall become effective upon filing with the Florida Secretary of State.

5. Voting. The Amendment has been approved by the Shareholders entitled to vote on the Amendment, and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this \_\_\_\_\_ day of \_\_\_\_\_, 2000.

EICKHOFF, PIEPER & WILLOUGHBY, INC.

By:   
William A. Eickhoff, as its Chairman