



ARCHER
ADVISORY
SERVICES
INC.

G97760

January 16, 1997

Florida Department of State
Division of Corporation
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

500002063845--3
-01/22/97--01030--008
*****35.00 *****35.00

RE: Amended Articles of Incorporation

Dear Division of Corporations:

Enclosed please find the Amended Articles of Incorporation wherein we have changed the name of our corporation from Archer Advisory Services, Inc., to Investacorp Advisory Services, Inc.

Also enclosed is a check in the amount of \$35.00 for the filing fee of the Amended Articles. Please return a copy of the Amended Articles showing the effective date for this filing. Thank you.

Sincerely,

David M. Rappaport
President

DMR:tmv

FILED
97 JAN 21 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
RKG
1/27

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ARCHER ADVISORY SERVICES, INC.
(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The above name of the corporation, is hereby amended to become Investacorp Advisory Services, Inc.

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SECRETARY OF STATE
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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 15, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of January, 19 97

Signature

David M. Rappaport
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

David Rappaport
Typed or printed name

President
Title