



THE UNITED STATES
CORPORATION
COMPANY

J24728

ACCOUNT NO. : 072100000032

REFERENCE : 391821 4381472

AUTHORIZATION : *Patricia P. P.*

COST LIMIT : \$ 87.50

ORDER DATE : May 14, 1997

ORDER TIME : 3:33 PM

ORDER NO. : 391821-005

CUSTOMER NO: 4381472

CUSTOMER: I. Burton Spraker, Esq
Broad And Cassel
Suite 1100
390 North Orange Avenue
Orlando, FL 32801

700002179147--3

DOMESTIC AMENDMENT FILING

NAME: PENSION INVESTORS SECURITIES
CORP

EFFECTIVE DATE:

XXX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY 14 PM 4:19

FILED

5/15

*John
Name
Change
C.C.*

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

PENSION INVESTORS SECURITIES CORP.

FILED

97 MAY 14 PM 4:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1001 of the Florida Business Corporation Act (the "Act") the undersigned, as President and Secretary of PENSION INVESTORS SECURITIES CORP., a Florida corporation (the "Corporation") do hereby submit the following:

1. The name of the Corporation is PENSION INVESTORS SECURITIES CORP.
2. Article I of the Articles of Incorporation is hereby deleted in its entirety and the following substituted in lieu thereof:

" The name of this corporation is changed from PENSION INVESTORS SECURITIES CORP. to HAMPTON SECURITIES, INC."

3. The date of adoption of the foregoing amendment is April 30, 1997.
4. The foregoing amendment has been duly adopted by the Board of Directors and Shareholders of the Corporation by an unanimous consent. Such adoption was approved by the sole shareholder of the Corporation. Such approval represented all consents of the shareholders who were entitled to vote on such amendment.

The foregoing has been executed this 30th day of April, 1997.

PENSION INVESTORS SECURITIES
CORP.

By: _____

Fred Forbes, President