

INVESTAR

February 23, 2001

Division of Corporations
P.O. Box 6327
409 East Gaines Street
Tallahassee, Florida 32314

J37461

FILED
01 FEB 23 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Articles of Amendment

Dear Sir:

Please find enclosed one fully-executed Articles of Amendment to change the name of "Thomas, Pierce & Company, Inc." to "3477 Corporation" Send a certified copy and a certificate of status to:

Sean J. Coleman
c/o Millennium Settlements
6095 Lake Forrest Drive,
Suite 260
Atlanta, GA 30328

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-02/26/01--01009--012
*****43.75 *****43.75

The filing fee and certified copy fee of \$43.75 is enclosed. Please do not hesitate to call me at 404-851-1700 with any questions. Thank you for your assistance.

Sincerely,



Sean J. Coleman
Chief Administrative Officer and General Counsel

NK
2-23-01
PAT

INVESTAR HOLDINGS, INC.

3522 THOMASVILLE ROAD, SUITE 301 TALLAHASSEE, FL 32308

(800) 583-1256 (850) 894-4957 (850) 894-4269 FAX

WWW.INVESTAR.ORG

SECURITIES OFFERED THROUGH FIRST ALLIED SECURITIES, INC. MEMBER NASD/SIPC

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF THOMAS, PIERCE & COMPANY, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, the President of Thomas, Pierce & Company, Inc., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act, states as follows:

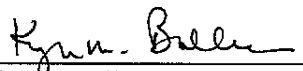
1. The name of the Corporation is Thomas, Pierce & Company, Inc.
2. The Articles of Incorporation of the Corporation are amended by deleting Article I in its entirety and inserting the following Article I in its place and stead:

Article I - Name.

"The name of the corporation is 3477 Corporation."

3. The amendment to the Articles of Incorporation of the Corporation was approved by unanimous consent of the shareholders on February 21, 2001.
4. The Amendment was approved by unanimous consent of all of the shareholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned has executed the Articles of Amendment effective this 22nd day of February, 2001.



Kyle M. Bollman, President