

Division of Corporations

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L01000017843

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To:

Division of Corporations
Fax Number : (850) 205-0383

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From:

Account Name : FLORIDA & OFFSHORE BUSINESS FORMATION, INC.
Account Number : I20010000099
Phone : (775) 884-1357
Fax Number : (775) 882-6818

LIMITED LIABILITY AMENDMENT

MULL & ASSOCIATES MANAGEMENT SOLUTIONS, LLC

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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February 6, 2002

MULL & ASSOCIATES MANAGEMENT SOLUTIONS, LLC
P.O. BOX 1406, 91760 OVERSEAS HIGHWAY
TAVERNIER, FL 33070

SUBJECT: MULL & ASSOCIATES MANAGEMENT SOLUTIONS, LLC
REF: L01000017843

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FAX And. #: H02000030675
Letter Number: 802A00007361

H 0 20000 314490

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Mull & Associates Management Solutions, LLC
(present name)

LC1000017843
(Document Number of Corporation (if known))

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)*

Article I: The name of the company is Mull & Associates Financial Center
Of Islamorada, LLC.

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:

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02/06/02 WED 13:13 FAX 775 882 8818
Sent By: Mull & Associates, P.A.;
02/05/02 *TUE 14:50 FAX 775 882 8818

AGENTS
305 852 4846;
AGENTS

Feb-5-02 5:11PM;

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003

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THIRD: The date of each amendment's adoption: 2/5/02

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)

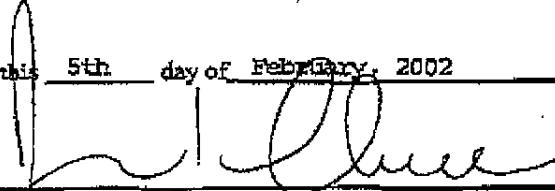


The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of February, 2002


(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)

(Typed or printed name)

(Title)

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