INVESTMENT ADVISORY OF LI

38 Barkley Circle Fort Myers, FL 33907

Registered Investment Advisors

Phone (239) 481-5568 Fax (239) 481-0445 Email: fahlinc@aol.com

August 12, 2002

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Registration Section Division of Corporations P.O. Box 6327 Tallahasssee, Florida 32314

Dear Sir:

Enclosed please find the signed original form and the \$65.00 check payable to Florida Department of State regarding Investment Advisory of Lee County, LLC to correct the name of our firm.

We request a certified copy be returned to our office at the address below:

Investment Advisory of Lee County, LLC 38 Barkley Circle, Suite 1 Ft. Myers, Florida 33907 Attention: Mr. Michael D. Fahl, Vice President

If your have any questions, or need further information, please do not hesitate to contact us.

Sincerely

Michael D. Fahl Vice President

MDF/rb Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

INVESTMENT ADVISORS OF LEE COUNTY, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: SECOND:

The date of filing of the articles of organization was .June 19, 2002

The following amendment(s) to the articles of organization was/were adopted by

the limited liability company:

Section II

2.2 Name of Company. The name of the Company shall be "Investment Advisory of Lee County, LLC." The Company may do business under that name and under any other name or names that the Manager selects. If the Company does business under a name other than that set forth in its Articles of Organization, then the Company shall file a fictitious name certificate as required by .law.

SEURITANT SE STATE

Dated: .June 20, 2002

Signature of a member or authorized representative of a member

Michael D. Fahl, Vice President

Typed or printed name of signee

Filing Fee: \$25.00