Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H050001851653)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

ATION

Account Name : Account Number :

: TODD WATSON, ATTORNEY AT LAW

r: I19990000260

Phone Fax Number : (904)739-9747

S CONFUNA

-- -

(904)739-9748

05 AUG -3

LIMITED LIABILITY AMENDMENT

PENSION MANAGEMENT ADVISORS GROUP, LLC

| T | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$25.00 |

Electronic Filing Manu

Corporate Filing

Rublic Access Help

08/02/05

H050001851653

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION OF PENSION MANAGEMENT ADVISORS GROUP, LLC

FIRST: The Articles of Organization for Pension Management Advisors Group were filed on January 18, 2005 and assigned document number L05000005511.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company.

The new name of the limited liability company is:

INVESTMENT MANAGEMENT GROUP, LLC

Dated this 2nd day of August, 2005.

Jay L. Detlefs, sole Member and Manager