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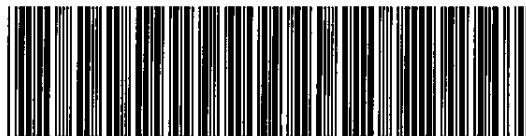
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DIVISION OF CORPORATION
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LIBERTY INVESTMENT ADVISORS, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

RYAN J. MILLHORN

(Name of Person)

THE MILLHORN LAW FIRM

(Firm/Company)

13710 U.S. HIGHWAY 441 SUITE 100

(Address)

THE VILLAGES, FL 32159

(City/State and Zip Code)

For further information concerning this matter, please call:

RYAN J. MILLHORN

(Name of Person)

at (352) 753-9333

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**AMENDMENT TO THE
ARTICLES OF ORGANIZATION FOR
LIBERTY INVESTMENT ADVISORS, LLC.**

THIS IS TO CERTIFY THAT:

The following Articles amend the Articles of Organization of LIBERTY INVESTMENT ADVISORS, LLC., filed with the Florida Department of State on February 1, 2007.

ARTICLE I

The name of the Limited Liability Company is:

LIBERTY INVESTMENT ADVISORS, LLC.

ARTICLE II

The street address of the principal office of the Limited Liability Company is:

207 SOUTH CROSS STREET
CHESTERTOWN, MARYLAND 21620

The mailing address of the Limited Liability Company is:

207 SOUTH CROSS STREET
CHESTERTOWN, MARYLAND 21620

ARTICLE III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV

The name and Florida street address of the registered agent is:

THE MILLHORN LAW FIRM
13710 U. S. HIGHWAY 441, SUITE 100
LADY LAKE, FLORIDA 32159

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RYAN J. MILLHORN

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ARTICLE V

The name and address of managing members/managers are:

TITLE: PRES., TREAS., SECY
JO ANNE PARKE GERHARDT
207 SOUTH CROSS STREET
SUITE 300
CHESTERTOWN, MARYLAND 21620

TITLE: VICE-PRESIDENT
ROBERT A. GERHARDT
207 SOUTH CROSS STREET
SUITE 300
CHESTERTOWN, MARYLAND 21620

The above officers were elected during the organizational meeting held February 21, 2007, as recorded by the Secretary.

ARTICLE VI

The effective date for this Limited Liability Company shall be February 1, 2007.

ARTICLE VII

The amendment to correct the name of the Vice-President was adopted by the members on February 21, 2007.

IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Florida Statute §608.411, this 21st day of February, 2007.

Signature of member or an authorized representative of a member:

By:


JO ANNE PARKE GERHARDT, PRESIDENT
LIBERTY INVESTMENT ADVISORS, LLC

STATE OF FLORIDA
COUNTY OF SUMTER

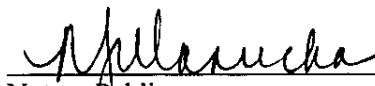
BEFORE ME, a Notary Public authorized in the State and County set forth above, personally appeared JO ANNE PARKE GERHARDT, President of Liberty Investment Adviors, LLC, who produced a Florida Driver's License as identification, and acknowledged before me that he executed the foregoing Amendment to the Articles of Incorporation of LIBERTY INVESTMENT ADVISORS, LLC.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 21st day of February, 2007.

{SEAL}



Nadine J. Wanucha
My Commission DO331427
Expires June 22, 2008


Notary Public

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DIVISION OF CORPORATIONS
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