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NAME: MAKEFIELD ASSET MANAGEMENT INC.

AUDIT NUMBER.....H98000006097

DOC TYPE.....BASIC AMENDMENT

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ARTICLES OF AMENDMENT OF
MAKEFIELD ASSET MANAGEMENT INC.

1. The name of the corporation is Makefield Asset Management Inc., and by these Articles of Amendment will be changed to Triad Advisors, Inc.

2. Article 1 of the Articles of Incorporation is amended as follows:

"1. The name of the Corporation is Triad Advisors, Inc."

3. The date that this Amendment shall become effective shall be the date of the execution of these Articles of Amendment by an officer of Makefield Asset Management Inc., provided these Articles are filed with the Florida Department of State within the time provided by law.

4. This Amendment was made and duly approved by the Shareholders of the Corporation in accordance with Florida Statutes Section 607.1006 as of the 26th day of March, 1998.

IN WITNESS WHEREOF, the undersigned has this 26th day of March, 1998, made and subscribed these Articles of Amendment for Makefield Asset Management Inc. for the uses and purposes aforesaid.

MAKEFIELD ASSET MANAGEMENT INC.

By: Mark Mettelman
Name: MARK Mettelman
Title: President

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