Division of Corporations

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Account Name : ELK, BANKER & CHRISTU, LLP

Account Number : I19980000040 Phone : (\$61)368-B800 : (561)394-3699

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF INVESTMENT EQUITY CONSTRUCTION CORPORATION

1. Article 1 of the Articles of Incorporation of INVESTMENT EQUITY CONSTRUCTION CORPORATION, is hereby amended in its entity to read as follows:

"ARTICLE 1

The name of this Corporation shall be:

FRANK McKINNEY & COMPANY INC."

- 2. The foregoing Amendment was adopted unanimously by all of the shareholders and all of the members of the Board of Directors of the corporation as of the 2nd day of October, 2002, in accordance with Florida Statutes Section 607.1003.
- 3. As amended hereby, the Articles of Incorporation shall be, and remain, in full force and effect.

INVESTMENT EQUITY CONSTRUCTION CORPORATION k/n/a FRANK McKINNEY & COMPANY INC.

FRANK E. McKINNEY, President

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STATE OF FLORIDA

COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared FRANK E. McKINNEY, President of INVESTMENT EQUITY CONSTRUCTION CORPORATION k/n/a FRANK McKINNEY & COMPANY INC., known to me and known by me to be the persons who executed the foregoing Articles of Amendment to the Articles of Incorporation for the purposes therein expressed.

LORI TANNER
COMMISSION & DD 9444
POTRET
EDIRES MAR 14 2005
BORED THROUGH
ADMANTING NOTARY

Lori Tanne

My Commission Expires: My Commission No. is:

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