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APR
9/3/03

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September 3, 2003

VIA HAND DELIVERY

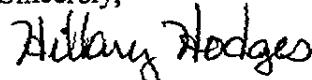
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: McRae & Company, Inc

Dear Sirs:

Enclosed for filing please find Articles of Amendment for McRae & Company, Inc. changing their name to McRae Asset Corporation. Also, enclosed are *copies* of Articles of Amendment that were filed last week by McRae & Company Acquisition Corporation changing their name to McRae & Company, Inc. These should have been filed simultaneously or at least in reverse order. Please contact me at 878-6404 regarding any problems with these filings.

Sincerely,



Hillary Hodges
Legal Assistant to
Richard N. Sox, Jr.

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
MCRAE & COMPANY, INC.

FILED
03 SEP -3 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.187 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The present name of the Corporation is McRae & Company, Inc.
2. The material appearing as Article I is hereby deleted and the following substituted therefor:

ARTICLE I

The name of this Corporation shall be McRae Asset Corporation.

3. The Articles of Incorporation shall remain otherwise unaffected by such amendment.
4. The above Articles of Amendment were approved at meetings of the Directors of the Corporation on August 20, 2003.

McRAE & COMPANY, INC.

By: Jeffrey D. Eacker
JEFFREY D. EACKER
As Its President

Attest:

By: Carol A. McRae
As Its Secretary

STATE OF FLORIDA
COUNTY OF LEON

I HEREBY CERTIFY that on this date, before me, an officer duly authorized to take acknowledgments in the State and County above, personally appeared Jeffrey D. Eacker, as President of McRae & Company, Inc., to me known to be the person described in and who executed the foregoing and he acknowledged before me that he executed the same for the purposes therein stated.

WITNESS my hand and official seal on the 20 day of August, 2003.

Lori L. Summer
NOTARY PUBLIC
Printed Name: _____
My commission expires: _____

