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CUSTOMER NO: 4343687

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DOMESTIC AMENDMENT FILING

L99-1496

NAME: LIMITED LIABILITY COMPANY THAT
IS ELECTING SUBCHAPTER S
STATUS UNDER SECTION 1362, ETC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP -9 AM 10:47

99 SEP -9 PM 1:30
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT

TO

ARTICLES OF ORGANIZATION OF

**LIMITED LIABILITY COMPANY THAT IS ELECTING SUBCHAPTER S STATUS
UNDER SECTION 1362 OF THE INTERNAL REVENUE CODE, AS AMENDED, L.L.C.**

FIRST: The date of filing of the Articles of Organization was March 16, 1999.

SECOND: The following amendments to the Articles of Organization were
adopted by the Limited Liability Company:

ARTICLE I: The name of the Limited Liability Company has been changed to:

STERLING FINANCIAL ADVISORS, L.L.C.

Dated: September 8, 1999.

**AUTHORIZED REPRESENTATIVE OR
MEMBER OF STERLING FINANCIAL
ADVISORS, L.L.C.**


ALAN S. GASSMAN

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