

ACCOUNT NO. : 072100000032

REFERENCE :

549048

AUTHORIZATION :

COST LIMIT :

\$ 25.00

ORDER DATE: January 12, 2000

ORDER TIME: 10:48 AM

ORDER NO. : 549048-005

500003096365--1

CUSTOMER NO: 169624A

CUSTOMER: Ms. Colleen Mcmahon

Buckingham Doolittle & 5551 Ridgewood Drive

Suite 201

Naples, FL 33963

DOMESTIC AMENDMENT FILING

NAME: THE LEGACY GROUP, LLC

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Gligar HdexAmpherds initials:

RECEIVED

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF THE LEGACY GROUP, LLC

The undersigned, a member of THE LEGACY GROUP, LLC, a limited liability company (the "Company") formed under Chapter 608 of the Florida Statutes (the "Act"), does hereby state the following amendment to its Articles of Organization which were filed on December 23, 1999:

ARTICLE I Name

The name of the Company shall be THE MALONEY GROUP, LLC.

IN WITNESS WHEREOF, the undersigned, being a member of the Company hereinbefore named, has executed these Articles of Amendment under Section 608.411 of the Act as of this ______ day of January, 2000.

Robert V. Maloney

Member

«NAP:19513_1»