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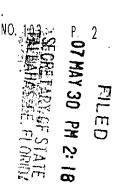
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ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF FIFTH THIRD FUNDS DISTRIBUTOR, INC.



The undersigned, FIFTH THIRD FUNDS DISTRIBUTOR, INC., a corporation organized and existing under and by virtue of the Florida Business Corporation Act (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That the name of the Corporation is Fifth Third Funds Distributor, Inc.

SECOND: That the Board of Directors of the Corporation adopted a resolution setting forth a proposed amendment to the Articles of Incorporation, and declared said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Board of Directors of the Corporation hereby declares it advisable that Article I of the Articles of Incorporation of the Corporation be amended to read as follows:

"1. The name of the corporation is FTFD Fund Distributor, Inc."

THIRD: That, by written consent, the sole shareholder of the Corporation duly authorized the above amendment.

FOURTH: That said amendment was duly adopted in accordance with the applicable provisions of Section 607.1006 of the Florida Business Corporation Act.

FIFTH: That said amendment shall become effective upon filing in accordance with the applicable provisions of Section 607.0123 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, Fifth Third Funds Distributor, Inc. has caused these Articles of Amendment to be signed by Brian K. Bey, its President, and attested by Elliott S. Dobin, its Secretary, as of this 22nd day of May, 2007.

ATTEST:

FIFTH THIRD FUNDS DISTRIBUTOR, INC.

Elliott S. Dobin, Secretary

Brian K. Bey, President