STRATEGIC ASSET MANAGEMENT GROUP, INC.

M96258

October 21, 1998

400002672734--3 -10/26/98--01107--012 *****35.00 *****35.00

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314-6327

Re: Horizon Financial Advisors, Inc.

Dear Sirs:

Please find enclosed two copies of Articles of Amendment and a filing fee in the amount of \$35.00. We would like to change the corporate name from Horizon Financial Advisors, Inc. to Strategic Asset Advisors, Inc.

Please stamp the copy of the Amendment and return it to us in the attached stamped, self addressed envelope.

Please contact me if you require anything further or have any questions.

Sincerely,

Brad Orvieto, President

BO:mr

Mast or

Two South University Drive, Suite 222 Plantation, Florida 33324-3335 7954) 473-1110

7000 West Palmetto Park Road, Suite 109
Boca Raton, Florida 33427
(800) 323-1110

Fax: (954) 474-2108

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Horizon Financial Advisors, Inc. (present name)

Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I is hereby amended to change name of corporation to: Strategic Asset Advisors, Inc.

98 OCT 26 PH 1:49
SECRETARY OF STATE

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each an	nendment's adoption:	<u>October</u>	21, 1998	·-	-
FOURTE	I: Adoption of Ame	endment(s) (CHECK O	NE)			
		t(s) was/were approvenent(s) was/were suffi			iber of votes cast	
C	The following si	t(s) was/were approve tatement must be sepa se amendment(s):				vote
	•	umber of votes cast for		nt(s) was/were s	ufficient	
	The amendmen action and share	t(s) was/were adopted sholder action was no	by the board of required.	f directors witho	ut shareholder	gir man da karan bara.
	The amendment shareholder act	t(s) was/were adopted tion was not required.	by the incorpor	rators without sh	areholder action	and
	Signed this 21s	t day of	October	, 19	98	
Signature	(By the Chairman the shareholders)	or Vice Chairman of the F	Board of Directors,	President or other o	fficer if adopted by	
			OR	_		
		(By a director if ad	lopted by the d	irectors)		
	/D	i	OR			· ·
	Comment Comment (B)	an incorporator if a	copted by the 1	icorporators)	والبارة الراكات أوميا ممجودين الأ	مرجين در النفات بريورسوم
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* •		P	resident			