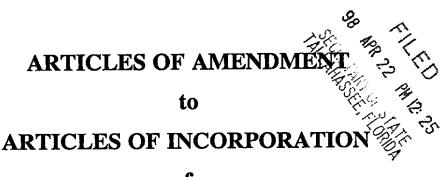
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Profit NonProfit Limited Liability Domestication Other	AMENDMENTS L. k. Amendment nt W.F. Resignation of R.A., Officer Director Change of Registered Agent Dissolution/Withdrawal Merger	Certificate of Status S
OTHER FILINGS	REGISTRATION/ QUALIFICATION Foreign	RECEIVED 98 APR 22 PM 4: 36 SEPARTMENT OF STATE ELLAHASSEE, FLORIDA
Name Reservation	Limited Partnership Reinstatement Trademark Other	
7021/1/06		Examiner's Initials



of

The Registered Investment Advisers Association of Florida, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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: Name of non-profit corporation is:

The Investment Advisers Association of Florida, Inc.

SECOND:	The date of adoption of the amendment(s) was: 4.27.98
THIRD:	Adoption of Amendment (CHECK ONE)
	The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
×	There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
The	Investment Advisers Association of Florida, Inc.
	Signature of Chairman, Vige Chairman, President or other officer
	Lance D. Mackenzie
	President Director 4-22,98
	Title Date