

Division of Corporations

P00000037697

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

ADVISOR ONLINE, INC.

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May 5, 2000

ADVISOR ONLINE, INC.
911 CHESTNUT STREET
CLEARWATER, FL 33756

SUBJECT: ADVISOR ONLINE, INC.
REF: P00000037697

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Susan Payne
Senior Section Administrator

FAX Aud. #: H00000024862
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 4, 2000

ADVISOR ONLINE, INC.
911 CHESTNUT STREET
CLEARWATER, FL 33756

SUBJECT: ADVISOR ONLINE, INC.
REF: P00000037697

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000024862
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
ADVISOR ONLINE, INC.

The undersigned, as the sole Incorporator of ADVISOR ONLINE, INC., does hereby certify that the Amendment provided for herein was adopted by the sole Incorporator on the 4th day of May, 2000.

1. Amendment Adopted: Article I of the Articles of Incorporation is hereby amended to read as follows:

*ARTICLE I - Name and Address

The name of this corporation is ADVISORS ONLINE, INC. The mailing address of the corporation is: 911 Chestnut Street, Clearwater, Florida 33756. The address of the corporation's principal office is: 911 Chestnut Street, Clearwater, Florida 33756."

2. Stockholder Approval: No shares of the corporation's stock have been issued, and no directors have been appointed, and therefore, stockholder and director approval is not required.

3. All other provisions of the Articles of Incorporation remain the same as originally filed.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation on the 4th day of May, 2000.

ADVISOR ONLINE, INC., a Florida corporation

By: 

Michael T. Cronin, Incorporator

H00000024862 5

Prepared by:
Michael T. Cronin, Esquire
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
FL Bar No. 0469841
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