

P00000091121

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Trean Equity Advisors
Trust, Inc.

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*****35.00 *****35.00

File Second

COULLETTE NOV 22 2000

- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
- Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

RECEIVED
NOV 22 AM 10:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: LS 11/22/00 9:57
Name Date Time

Walk-In Will Pick Up

CONSENT TO USE OF NAME

The undersigned, Association of Professional College Advisors, Inc. f/k/a College Advisors Group, Inc., does hereby consent to the use of the name College Advisors Group, Inc.

Date this 17th day of October, 2000.

Association of Professional College Advisors, Inc.

by: Michael O. Traynor
MICHAEL O. TRAYNOR
President

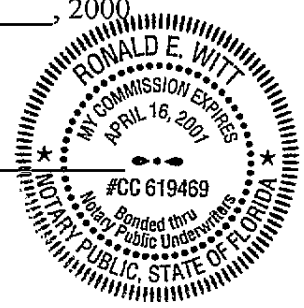
STATE OF FLORIDA

COUNTY OF MANATEE

Before me the undersigned authority, personally appeared MICHAEL O. TRAYNOR as President of ASSOCIATION OF PROFESSIONAL COLLEGE ADVISORS, INC. f/k/a COLLEGE ADVISORS GROUP, INC., to me known to be the person described in and who executed the foregoing and he acknowledged before me that he executed same for the purposes therein expressed, and that he is personally known to me or has produced N/A as identification.

WITNESS my hand and official seal this 17th day of October, 2000

[Signature]
Notary Public



ARTICLES OF AMENDMENT

OF

TREAN EQUITY ADVISORS TRUST, INC.
a Florida Corporation

Pursuant to Florida Statutes §607.1006, the articles of incorporation of the above named corporation are hereby amended as follows:

A. That the articles of incorporation of **TREAN EQUITY ADVISORS TRUST, INC.**, are hereby amended by striking Paragraph 1 in its entirety and substituting the following:

“1. Name: The name of the corporation is **COLLEGE ADVISORS GROUP, INC.**

The principal place of business of this corporation is 3655 Cortez Rd. West. Suite 150, Bradenton, FL 34210.”

B. The aforesaid amendment was unanimously adopted by all of the shareholders and directors on the 21st day of November, 2000.

IN WITNESS WHEREOF, we the undersigned, have executed these Articles of Amendment this 17th day of October, 2000.

TREAN EQUITY ADVISORS TRUST, INC.

by: Michael O. Traynor
MICHAEL O. TRAYNOR
President

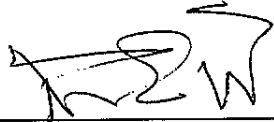
(Corporate Seal)

STATE OF FLORIDA
COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared MICHAEL O. TRAYNOR, as President, of TREAN EQUITY ADVISORS TRUST, INC. a Florida corporation, to me known to be

the officers of said corporation, and acknowledged before me that they executed the foregoing Amendment to Articles of Incorporation freely and voluntarily for the purposes therein expressed, and that such is the act and deed of said corporation, and said officers are personally known to me or have produced a DLA as identification.

WITNESS my hand and official seal in the County and State last aforesaid, this 17th day of October, 2000.



Notary Public

My Commission Expires:

