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Jan Carson Cheezem
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March 5, 2001

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-03/06/01--01055--001
*****35.00 *****35.00

Re: FEI Advisors, Inc./Document No. P01000008974

Gentlemen:

Enclosed are the following:

1. Articles of Amendment of FEI Advisors, Inc. signed by the Chair of its Board and notarized.
2. Our check in the amount of 35.00, payable to Florida Department of State.

If you need anything further in order to file this document, please contact

Thank you.

Sincerely,



Jan Carson Cheezem

NC
3-12-01
JCS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR -6 AM 9:26

FILED

JCC/as
Enclosure

ARTICLES OF AMENDMENT
OF
FEI ADVISORS, INC.

FILED
01 MAR -6 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The shareholders of FEI Advisors, Inc. (the "Company"), by unanimous written consent on the 19th day of February, 2001, adopted the following amendment to Article I of the Articles of Incorporation and correcting a typographical error in Article IV of those same Articles.

Article I of the Articles of Incorporation of FEI Advisors, Inc., a Florida corporation, is hereby amended to read as follows:

The name of the corporation is "KEI Advisors, Inc."

In Article IV of those same Articles, the name "Tomas P. Eiban" is corrected to read "Tomas P. Erban."

The Company is filing these Articles of Amendment to the Articles of Incorporation pursuant to Florida Statute 607.1006.

IN WITNESS WHEREOF, the undersigned Chairperson of the Board of Directors of the Company, pursuant to the approval and authority given by the shareholders, has executed these Articles of Amendment, this 19th day of February, 2001.

Marjorie Kean
Marjorie Kean, Chairperson of the Board

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 19th day of February, 2001, by Marjorie Kean, as Chairperson of the Board of Directors of FEI Advisors, Inc., by and on behalf of the corporation. She is personally known to me and/or has produced _____ as identification.

My commission expires:

Jan Carson Cheezem
Typed/Printed Name: Jan Carson Cheezem
Notary Public, State of Florida
Commission Number: _____