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FILED

TRANSMITTAL LETTER

01 AUG 20 AM 8:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

000004543000--6
-08/20/01--01121--016
*****35.00 *****35.00

Date: August 16, 2001
Subject: Amendment to Article One: The Investment Consulting Group, Inc.
Change name to: **Freiwald Investment Consulting Group, Inc.**

Enclosed are an original and one (1) copy of the articles of amendment along with a check for \$35.00 for filing fees. Please return one stamped copy of the articles to the following:

Joseph Kritch
3000 Gulf to Bay Blvd.
Suite 103
Clearwater, Florida 33759

NC
8-27-01
BHS

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

The INVESTMENT CONSULTING
GROUP, INC.
(present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 One, Change name to:

FREIWALD INVESTMENT CONSULTING
GROUP, INC.

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 amendment's adoption: 8-16-01

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

Signed this 16th day of August, 2001.

Signature Michael J. Freiwald
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MICHAEL J. FREIWALD

Typed or printed name

President

Title