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TRANSMITTAL LETTER

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

900004593589--8  
-09/17/01--01065--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Date: September 12, 2001

Subject: Amendment to Article One of: Freiwald Investment Consulting Group, Inc.

Change name to: Freiwald Investment Consulting Group of First Union, 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  
26340 US Hwy 19 N  
Clearwater, FL 33761

FILED  
01 SEP 17 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

pc

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Freiwald Investment Consulting Group, Inc.  
(present name)

FILED  
01 SEP 17 10 54  
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 of First Union, Inc.

**Second:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not continued in the amendment itself, are as follows:

**Third:** The date of each amendment's adoption: September 12, 2001

**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 incorporations without shareholder action and shareholder action was not required.

(continued)

Signed this 23<sup>rd</sup> day of September, 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