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TALLAHASSEE, FLORIDA

*ADR  
1/19/05*

**CAPITAL CONNECTION, INC.**

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

*William D. Foster Financial  
Advisor, Inc.*

- 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 \_\_\_\_\_
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Date \_\_\_\_\_

Time \_\_\_\_\_

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*WL 1/19 11:00*

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

FILED  
05 JAN 19 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**WILLIAM O. FOSTER, FINANCIAL ADVISOR, INC.**

Pursuant to the provisions of Sections 607.1003 and 607.1006, Florida Statutes, this Florida profit corporation unanimously adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is currently William O. Foster, Financial Advisor, Inc.


SECOND: The Articles of Incorporation of the Corporation are hereby amended by changing the Article numbered "1" so that, as amended, said Article shall read as follows:

"Article 1. Name

The name of this Florida Corporation is:  
**Lynda's Financial Advisory Services, Inc."**

THIRD: The Amendment to the Articles of Incorporation was unanimously adopted by the Directors and the Shareholders of the Corporation on December 30, 2004. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

Signed this 30 day of December, 2004.

  
Lynda Foster, Director and Shareholder