

PO4000155586

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200043637252

01/19/05--01035--001 **35.00

FILED
05 JAN 19 PM 2:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amen
5/10/05

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

FILED
05 JUN 19 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the Corporation is:

NORTH TRUST ADVISORS, INC.

SECOND

The corporation adopted the following amendment to the articles of incorporation:

The name and title of the one (1) corporate officer/director shall be as follows:

SANTOS E. ALMENDAREZ, PRESIDENT/DIRECTOR

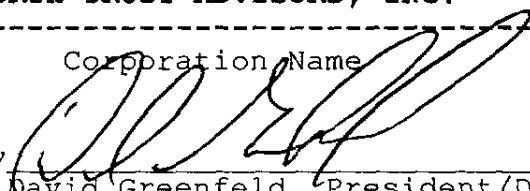
THIRD

The shareholders of the corporation adopted these articles of amendment on January 7th, 2005. The number of votes cast was sufficient for these articles of amendment to be adopted.

NORTH TRUST ADVISORS, INC.

Corporation Name

By


David Greenfeld, President/Director