

SELECT ADVISORS, INC.

P15793

February 7, 1997

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000002089500--9
-02/17/97--01037--006
*****43.75 *****43.75

Re: Amendment to Application for Authorization to Transact Business


To whom it may concern:

Please find enclosed a completed Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida. This Amendment is being filed to change the corporate name from Lexington Capital Management Associates, Inc. to Select Advisors, Inc.

Also enclosed is a \$43.75 check for the filing fee and one Certificate of Status. Please issue the Certificate of Status as soon as possible.

Thank you for your attention to this matter. If you require further information, please do not hesitate to contact me.

Very truly yours,



Tae P. Ho
Vice President
Compliance Department

FILED
97 FEB 17 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten initials and date: 12/2

SECTION I
(1-3 MUST BE COMPLETED)

Date authorized to do business in Florida

FILED
97 FEB 17 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
te.
37
business

Title



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 24th day of April, 19 87,

SELECT ADVISORS, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

January 16, 1997.

Bill Jones

Secretary of State