

Telephone  
414-241-2020  
Facsimile  
414-241-2025

Reinhart, Mahoney & Bryden  
Registered Investment Advisor

Offices  
Mequon, Wisconsin  
Bloomfield Hills, Michigan

P37365

April 27, 1999

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

To Whom It May Concern:

Enclosed please find our application for amendment, a certified copy of our Wisconsin Articles of Amendment and a check in the amount of \$43.75. Please make the necessary changes and send us a Certificate of Status reflecting the name change.

Thank you for your time. If you have any concerns, I can be reached at (414) 241-2020.

Sincerely,

*Beverly Pliskie*  
Beverly Pliskie  
Administrative Manager

NC  
5-7-99  
PMS

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-05/04/99-01006-007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DFI/CCS/Corp  
Fm 30 (7/96)

United States of America

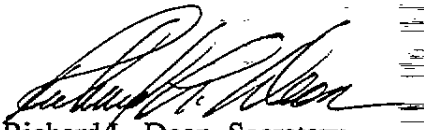
State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that the annexed copy has been compared by me with the document on file in the Corporations unit of the Division of Corporate & Consumer Services of this department and that the same is a true copy thereof; and that I am the legal custodian of said document, and that this certification is in due form.

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed  
the official seal of the Department.



  
Richard L. Dean, Secretary  
Department of Financial Institutions

DATE: APR 22 1999

BY: 

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Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

DFI/CCS/Corp  
Form 4  
WISCONSIN  
7/96

01 R028186

## ARTICLES OF AMENDMENT

### Stock (for profit)

A. Name of Corporation: Reinhart & Mahoney Capital Management, Inc.  
(prior to any change effected by this amendment)

Text of Amendment (Refer to the existing articles of incorporation and instruction A. Determine those items to be changed and set forth below the number identifying the paragraph being changed and how the amended paragraph is to read.)

RESOLVED, THAT, the articles of incorporation be amended as follows:

#### ARTICLE I Name

The name of the corporation is Reinhart, Mahoney & Bryden Capital Management, Inc.

B. Amendment(s) adopted on 2-19-99 ACCT# 0000002311 CLASS CODE 310  
TAX# 0001010742 \$40.00

Indicate the method of adoption by checking the appropriate choice below:

( ) In accordance with sec. 180.1002, Wis. Stats. (By the Board of Directors)

OR

(X) In accordance with sec. 180.1003, Wis. Stats. (By the Board of Directors and Shareholders)

OR

( ) In accordance with sec. 180.1005, Wis. Stats. (By Incorporators or Board of Directors, before issuance of shares)

C. Executed on behalf of the corporation on 2-19-99  
(date)

James E. Reinhart  
(signature)

James E. Reinhart

(printed name)

President

(officer's title)

RECEIVED

FEB 24 1999

WISCONSIN  
DFI

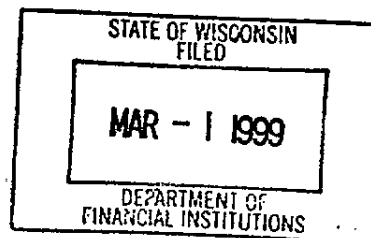
D. This document was drafted by Patrick J. Goebel  
(name of individual required by law)

FILING FEE - \$40.00 OR MORE  
SEE REVERSE for Instructions, Suggestions, Filing Fees and Procedures

# ARTICLES OF AMENDMENT

Stock (for profit)

- *Changes Name*



Patrick J. Goebel, Esq.  
Quarles & Brady LLP  
411 E. Wisconsin Avenue, Ste. 2550  
Milwaukee, WI 53202-4497

⚡ Please indicate where you would like the acknowledgement copy of the filed document sent. Please include complete name and mailing address.

Your phone number during the day: (414) 277 - 5167

## INSTRUCTIONS (Ref. sec. 180.1006 Wis. Stats. for document content)

Submit one original and one exact copy to Dept. of Financial Institutions, P.O. Box 7846, Madison, Wisconsin, 53707-7846. (If sent by Express or Priority U.S. mail, address to 30 W. Mifflin Street, 9th Floor, Madison WI 53703). The original must include an original, manual signature (sec. 180.0120(3)(c), Wis. Stats.). If you have any additional questions, please call the Division of Corporate and Consumer Services at 608/266-3590.

- A. State the name of the corporation (before any changes effected by this amendment) and the text of the amendment(s). The text should recite the resolution adopted (e.g., "RESOLVED, THAT, Article 1 of the Articles of Incorporation is hereby amended to read as follows. . . . etc.")

If an amendment provides for an exchange, reclassification or cancellation of issued shares, state the provisions for implementing the amendment if not contained in the amendment itself.

- B. Enter the date of adoption of the amendment(s). If there is more than one amendment, identify the date of adoption of each. Mark one of the three choices to indicate the method of adoption of the amendment(s).

By Board of Directors - Refer to sec. 180.1002 Wis. Stats. for specific information on the character of amendments that may be adopted by the Board of Directors without shareholder action.

By Board of Directors and Shareholders - Amendments proposed by the Board of Directors and adopted by shareholder approval. Voting requirements differ with circumstances and provisions in the articles of incorporation. See sec. 180.1003 Wis. Stats. for specific information.

By Incorporators or Board of Directors - Before issuance of shares - See sec. 180.1005 Wis. Stats. for conditions attached to the adoption of an amendment approved by a vote or consent of less than 2/3rds of the shares subscribed for.

- C. Enter the date of execution and the name and title of the person signing the document. The document must be signed by one of the following: An officer (or incorporator if directors have not yet been elected) of the corporation or the fiduciary if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary. At least one copy must bear an original manual signature.

- D. If the document is executed in Wisconsin, sec. 182.01(3) Wis. Stats. provides that it shall not be filed unless the name of the drafter (either an individual or a governmental agency) is printed in a legible manner. If document is NOT drafted in Wisconsin, please so state.

## FILING FEES

Submit the document with a minimum filing fee of \$40.00, payable to DEPT. OF FINANCIAL INSTITUTIONS. If the amendment causes an increase in the number of authorized shares, provide an additional fee of 1 cent for each new authorized share. When the document has been filed, an acknowledgement copy stamped "FILED" will be sent to the address indicated above.