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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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MAIL

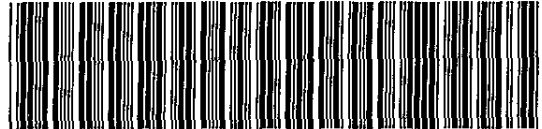
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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N.C.  
C. Coulllette APR 11 2003

**CT CORPORATION SYSTEM**

April 11, 2003

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

Re: Order #: 5829106 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Ivy Funds Distributor, Inc. (FL)  
-- Amendment (Change of Name)  
-- Florida

Ivy Funds Distributor, Inc. (FL)  
Change of Agent  
Florida

*Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.*

*If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.*

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**CT** CORPORATION SYSTEM

Sincerely,

Brigham Weir  
*Fulfillment Specialist*  
Brigham\_Weir@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
IVY MACKENZIE DISTRIBUTORS, INC.**

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation are amended as follows:

1. Article I of the Articles of Incorporation is hereby deleted and replaced with the following:

The name of the Corporation is Ivy Funds Distributor, Inc.

2. The above amendment has been adopted by resolution of the board of directors of the Corporation as of March 31, 2003 and by unanimous consent of the sole stockholder of the Corporation as of March 31, 2003, pursuant to Section 607.1003 and in accordance with Section 607.0704, as required by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 9<sup>th</sup> day of April, 2003.

**IVY MACKENZIE DISTRIBUTORS, INC.,**  
a Florida corporation

By:



Thomas W. Butch  
President and Chief Executive Officer

**FILED**  
**2003 APR 11 PM 2:20**  
**CLERK OF STATE**  
**TALLAHASSEE, FLORIDA**