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BASIC AMENDMENT

EURO AMERICAN MANAGEMENT, INC.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 28, 2001

EURO AMERICAN MANAGEMENT, INC.  
4350 W CYPRESS STREET, STE 250  
SUITE 250  
TAMPA, FL 33607US

SUBJECT: EURO AMERICAN MANAGEMENT, INC.  
REF: P93000042398

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Darlene Connell  
Corporate Specialist

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EURO AMERICAN MANAGEMENT, INC.

Pursuant to Section 607.1003 of the Florida Business Corporation Act, EURO AMERICAN MANAGEMENT, INC. adopts these Articles of Amendment:

**FIRST:** The name of the corporation is Euro American Management, Inc.

**SECOND:** Article I of the corporation's Articles of Incorporation is amended entirely to read as follows:

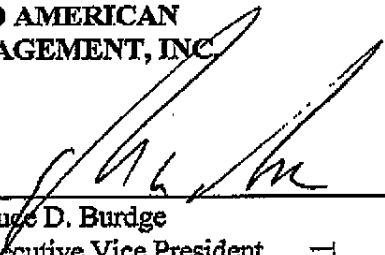
The name of the corporation is: Euro American Advisors, Inc.

**THIRD:** The foregoing amendment of Article I was approved on June 26, 2001, by written consent of all the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for its approval.

**FOURTH:** The foregoing amendment will become effective upon the filing of these Articles of Amendment with the Florida Department of State.

EXECUTED: June 26, 2001.

EURO AMERICAN  
MANAGEMENT, INC.

By:   
Bruce D. Burdge  
Executive Vice President

1859-026\*B EAM Amendment of Articles (Name Change)

Evan R. Batoff  
100 S. Ashley Drive, Suite 1300  
Tampa, FL 33602  
(813) 229-3333  
Florida Bar No. 25119

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