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Florida Department of State

Division of Corporations

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SECRETARY OF STATE
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BASIC AMENDMENT

DI LIDO PARTNERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Name Change

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
DI LIDO PARTNERS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAR 13 PM 3:11
FILED

Pursuant to Section 607.1006 of the Florida Business Corporation Act, **DI LIDO PARTNERS, INC.**, a corporation organized and existing under the laws of the State of Florida (the "**Corporation**"), the Articles of Incorporation of which were initially filed with the Department of State of the State of Florida on November 2, 1994 (under the name "**The Aronson Advisory Group, Inc.**"), **DOES HEREBY** approve and adopt the following Articles of Amendment to its Articles of Incorporation:

1. The name of this Corporation is **DI LIDO PARTNERS, INC.**
2. Article I of the Corporation's Articles of Incorporation is hereby amended and replaced in its entirety to read as follows:

"ARTICLE I

The name of this Corporation is "**CAPITAL ACCESS ADVISORS, INC.**"

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same in all respects.

4. This Amendment to the Articles of Incorporation was duly adopted by a unanimous written consent executed by the holders of all of the voting power of the outstanding capital stock of, and all of the members of the Board of Directors of, the Corporation as of the 13th day of March, 2000, pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act. The number of votes cast was sufficient for approval of this Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of **DI LIDO PARTNERS, INC.**, this 13th day of March, 2000.

DI LIDO PARTNERS, INC.

By: _____

Name: Daniel H. Aronson
Title: President

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