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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SOUTH FLORIDA INVESTMENT SERVICE GROUP, INC.

The Amendment adopted to ARTICLE 1 of the Articles of Incorporation, as amended, to change the name of the corporation to INVESTORS CAPITAL MANAGEMENT, INC.

The shareholders adopted this Amendment at a special meeting held on January 1, 1999.

The Amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

The effective date of the name change is January 1, 1999.

The Amendment is not being made by the incorporator or incorporators or director or directors before the issuance of the shares. The Amendment was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signed this 47 day of January, 1999.

South Florida Investment Service Group, Inc., a Florida Corporation

Ву: \_\_\_\_\_

lules F. Bergman, President

By:

ules F. Bergman, Secretary Treasurer

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