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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CROWE INVESTMENT ADVISORS, INC.

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SECRETARY OF STATE
FALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 (2) of the Business Corporation Act, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I should be amended as follows:

## **Article I - Name**

The name of this Corporation is: CROWE ASSOCIATES, INC.

**SECOND**: The date of the amendment's adoption is March 22, 2005.

**THIRD**: The amendment was approved by the sole Shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 22 day of March, 2005.

Timothy J. Crowe, President