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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
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	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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98 SEP 23 PM 12:20  
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TALLAHASSEE, FLORIDA

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\*\*\*\*\*70.00 \*\*\*\*\*35.00

000002647370--2  
-09/23/98--01077--003  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Examiner's Initials

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
HOLLAND FINANCIAL GROUP, INC.

(a Florida corporation)

FILED  
98 SEP 23 PM 12:20  
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PURSUANT to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned President of **HOLLAND FINANCIAL GROUP, INC.**, hereby adopts the following Amendment to the Articles of Incorporation for such corporation:

1. The name of the corporation is **HOLLAND FINANCIAL GROUP, INC.**
2. The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Holland Financial Group, Inc., to CPA Financial Advisers, Inc.
3. The date of this amendment's adoption: September 16<sup>th</sup>, 1998
4. This amendment was proposed by the board of directors and approved by the shareholders by a vote sufficient for approval of the amendment.

EXECUTED this 16<sup>th</sup> day of September, 1998 by the President of the Corporation.

HOLLAND FINANCIAL GROUP, INC.

BY: 

David A. Holland, President