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NEW FILINGS	AMENDMENTS	<b>√</b> 50 (1.48)
Profit	Amendment ///	
NonProfit	Resignation of R.A., Offic	cer/Director 1000026825512 -11/09/9801002005
Limited Liability	Change of Registered Age	
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OTHER FILINGS	REGISTRATION/ QUALIFICATION	
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CR2E031(10/92)

## ARTICLES OF AMENDMENT

TO



OF

## **COMMODITY FUTURES INDUSTRY** CONSULTANTS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The name of this corporation shall be changed to PALM BEACH GLOBAL

INVESTMENTS, INC..

SECOND:

The date of the adoption of this amendment is the 19 October 1998.

THIRD:

The amendment was approved by the shareholders. The number of

votes cast for the amendment was sufficient for approval.

FOURTH:

This amendment shall be effective upon the filing of these Articles of

Amendment to Articles of Incorporation with the Secretary of State of

Florida.

Signed this 19 October 1998.

atricia M. Morse, President

ARTAMEND

