

P 970000036235

LAW OFFICES OF

STEVEN P. RILEY

P.A.

CERTIFIED CIRCUIT COURT MEDIATOR

April 29, 1997

Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32301

Re:

Financial Advisor Service
of Tampa, Inc.

Dear Clerk:

Enclosed please find an amendment to the Articles of Incorporation for the above-referenced corporation and a copy, plus a check for the fee for amending same. Please send the copy and your paperwork back to us once this is filed.

If you have any questions, please do not hesitate to contact me.

Best regards,

Robin G. Powell

Robin G. Powell
Firm Administrator
Law Offices of Steven P. Riley, P.A.

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/rgp
Enclosures

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TALLAHASSEE, FLORIDA

n/c

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bm 6/16/97

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
Financial Advisor Service of Tampa, Inc.**

The undersigned, as the officer the corporation authorized to execute this document, hereby certifies as follows:

At a special joint meeting of the Board Of Directors and the shareholders of this corporation, called and held according to the applicable provisions of the laws of Florida and this corporation's bylaws, on May 13th, 1997, at which meeting all of the members of the Board Of Directors and all of the stockholders of record holding a majority of the issued and outstanding stock in this corporation were present, and the following resolution was unanimously adopted:

It is hereby resolved, by the Board Of Directors and the shareholders of Financial Advisor Service of Tampa, Inc., that the said Board Of Directors and shareholders deem it advisable, and hereby declare it to be advisable that the Articles Of Incorporation of Financial Advisor Service of Tampa, Inc. be amended to change the corporate name from Financial Advisor Service of Tampa, Inc. to:

"Financial Advisory Services of Tampa, Inc."

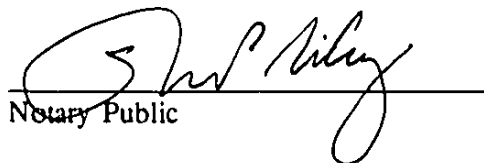
In witness whereof, these Articles Of Amendment are being executed and filed, by the authorized corporate officer, on behalf of Financial Advisor Service of Tampa, Inc.



President

State Of Florida
County Of Hillsborough

On MAY 13th, 1997, the above named corporate officer of Financial Advisor Service of Tampa, Inc., who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Amendment To The Articles Of Incorporation Of Financial Advisor Service of Tampa, Inc.



Notary Public



Steven P. Riley
MY COMMISSION # 00559018 EXPIRES
July 21, 2000
BONDED THRU TROY PAUL INSURANCE, INC.

97 JUN -9 11 9:58
CLERK OF DISTRICT COURT
HILLSBOROUGH COUNTY, FLORIDA