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CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 850-222-1092

***Special Instructions**

DATE: 5/11

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Corporation(s)	Name
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E-Invest	- Asset Mana	igement, I	ncanena
()Profit ()Nonprofit	Amendment	()Merger	
()Foreign ()LLC	()Dissolution ()Withdrawal	()Mark	OO MAY
()Limited Partnership ()Reinstatement ()UCC ()1 or()3	()UBR ()Fititious Name	()Other ()Ch. RA	FILED Y II PH 3

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Please Return Filed Stamped Copies To:

Carol Clark

Thank You!

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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ON HAY IN PH 3:58

SECRETARIST OF STATE
AND ASSEE, FLORIDA

ASHTIN KELLY ASSET MANAGEMENT, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I - Name:

"The name of the Corporation shall be E-Invest Asset Management, Inc."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	Th	e date of each amendment's adoption: 5 May 2000		
		Adoption of Amendment(s) (CHECK ONE)		
}	? k	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
I		The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		
		"The number of votes cast for the amendment(s) was/were sufficient for approval by		
		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
		The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
		Signed this 5th day of May , 2000.		
Signa	iture /	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
		OR		
/	/ /	(By a director if adopted by the directors)		
l		OR		
		(By an incorporator if adopted by the incorporators)		
		W. Jonathan Wride Typed or printed name		
		President & CEO		
		Title		

- <u>|</u>