# P98000016380

### TRANSMITTAL LETTER

Department of State Division of Corporations 409 E Gaines Street Tallahassee, FL 32399

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Subject:

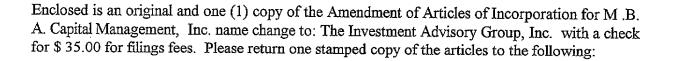
Name Change

M.B.A. Capital Management, Inc. change name to: The Investment

Advisory Group, Inc.

Date:

January 24, 2000



Sandra Kritch First American Financial Services, Inc. 26340 US 19 N Clearwater, Florida 33761 727-726-5529

N/c

## ARTICLES OF AMENDMENT

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# ARTICLES OF INCORPORATION

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	, <b>a</b> ,		ARTICLES OF AMENDMENT	26 AM 8: 47
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			ARTICLES OF INCORPORATION	AM
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			<b>OF</b>	TOPINE .
			M.B.A Capital Management, Inc.	<b>~</b> 4
			(present name)	
	Pur the	rsuant te followi	o the provisions of section 607.1006, Florida Statutes, this corporation adopts ng articles of amendment to its articles of incorporation:	
	FIR	RST:	Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)	
Name	Chang	e To:	The Investment Advisory Group, Inc.	: <del></del>
	SE	COND:	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:	
		IRD:	The date of each amendment's adoption: $1-24-2000$	
		URTH:	Adoption of Amendment(s) (check one)	
	X	The a	mendment(s) was/were approved by the shareholders. The number of votes for the amendment(s) was/were sufficient for approval.	
		The ar	mendment(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"	
			(voting group)	
		The a	mendment(s) was/were adopted by the board of directors without nolder action and shareholder action was not required.	
		The araction	mendment(s) was/were adopted by the incorporators without shareholder and shareholder action was not required.	
* .	.``			

Signed this 24th day of January , 2000
Signature McKol Juwe (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)
OR
(By an incorporator if adopted by the incorporators)
Michael J. Freiwald
Typed or printed name
President

Title