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076326003550

ACCT#:

CONTACT: CHRISTY SWENDSEN  
PHONE: (561)627-8100  
(561)622-7603

FAX #:

NAME: TRIAD ADVISORS, INC.  
AUDIT NUMBER.....H98000005986  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
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PAGES..... 1  
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*n/c Amend*      *Joe 3/27*

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H98000005986

ARTICLES OF AMENDMENT OF  
TRIAD ADVISORS, INC.

FILED  
98 MAR 27 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is Triad Advisors, Inc., and by these Articles of Amendment will be changed to Triad Advisors Holdings, Inc.

2. Article 1 of the Articles of Incorporation is amended as follows:

"1. The name of the Corporation is Triad Advisors Holdings, Inc."

3. The date that this Amendment shall become effective shall be the date of the execution of these Articles of Amendment by an officer of Triad Advisors, Inc., provided these Articles are filed with the Florida Department of State within the time provided by law.

4. This Amendment was made and duly approved by the Shareholders of the Corporation in accordance with Florida Statutes Section 607.1006 as of the 26<sup>th</sup> day of March, 1998.

IN WITNESS WHEREOF, the undersigned has this 26<sup>th</sup> day of March, 1998, made and subscribed these Articles of Amendment for Triad Advisors, Inc. for the uses and purposes aforesaid.

TRIAD ADVISORS, INC.

By: Mark Mettelman  
Name: Mark Mettelman  
Title: President

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Prepared By:  
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