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FROM: FLEMING, HAILE & SHAW, P.A.
076326003550

ACCT#:

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

FAX #:

NAME: TRIAD ADVISORS, INC.
AUDIT NUMBER.....H98000005986
DOC TYPE.....BASIC AMENDMENT
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ARTICLES OF AMENDMENT OF
TRIAD ADVISORS, INC.

98 MAR 27 PM 4:00
FILED
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 26th day of March, 1998.

IN WITNESS WHEREOF, the undersigned has this 26th 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: 

Name: Mark Mettelman

Title: President

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Prepared By:
Oren S. Tasini, Fla. Bar Number 0766097
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