

DECKER AND SMITH, P.A.
ATTORNEYS AT LAW

JAMES G. DECKER
BOARD CERTIFIED CIVIL TRIAL LAWYER
EUGENE H. SMITH
BOARD CERTIFIED CIVIL TRIAL LAWYER
CERTIFIED CIRCUIT COURT MEDIATOR
BARBARA J. CONNER

P.O. BOX 9208
FORT MYERS, FLORIDA 33902-9208

2080 MCGREGOR BOULEVARD, FIRST FLOOR
FORT MYERS, FLORIDA 33901-3419

(941) 332-5502
FAX (941) 332-1399

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June 11, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-06/15/98--01109--006
*****35.00 *****35.00

Re: Articles of Amendment to Articles of Incorporation

Dear Sir:

Enclosed for filing please find an original and one copy of Articles of Amendment to Articles of Incorporation in which Haisman Investment Advisers, Inc., has changed its corporate name to Haisman Investment Advisors, Inc. Also enclosed is our check in the amount of \$35.00 in payment of the filing fee for these Articles.

Please return the copy to my office with your stamp on it in the enclosed pre-addressed and stamped envelope. Kindly advise of any further requirements you may have in connection with the foregoing.

Very truly yours,


James G. Decker

JGD:jm
Enclosures

c/c - Mr. Donald L. Haisman

FILED
98 JUN 15 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUN 17 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HAISMAN INVESTMENT ADVISERS, INC.

FILED
98 JUN 15 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

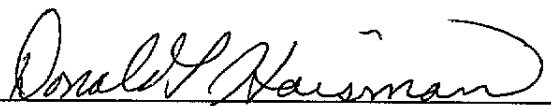
In compliance with Chapter 607, Fla. Stat., the undersigned, being a natural person, hereby acting as incorporator so that shareholder action is not required, does hereby adopt and file the following Articles of Amendment to the Articles of Incorporation.

Article I of the Articles of Incorporation hereby is amended to read as follows:

ARTICLE I

The name of the corporation ("Corporation") is Haisman Investment Advisors, Inc.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11 day of June, 1998.


Donald L. Haisman