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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
ALLIANCE CAPITAL MANAGEMENT CORP.

The following Article I of the Articles of Incorporation of ALLIANCE CAPITAL MANAGEMENT CORP. as filed on September 29, 1998, is amended in accordance with Florida Statutes Chapter 607 to read as follows:

"ARTICLE I


NAME

The name of the corporation is: **Jonathan Roberts Financial Group, Inc.**"

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This amendment was approved and adopted on the 18th day of January, 2000, by the Board of Directors of the corporation and the shareholders of the corporation all possessing identical voting rights. The amendment was approved by the requisite majority of votes cast, in accordance with applicable law, the charter of the corporation and its bylaws. The number cast by the shareholders for the amendment was sufficient for the approval of this amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Amendment this 18th day of January, 2000.



JOHN R. CARLSON, President



JOHN R. CARLSON, Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared JOHN R. CARLSON, as President and Secretary of ALLIANCE CAPITAL MANAGEMENT CORP., who is personally known to me, and who executed the foregoing Articles of Amendment in his capacities as set forth above and executed such instrument for the purposes therein stated.

Sworn to and subscribed before me this 18th day of January, 2000.



Leanne Arthur
NOTARY PUBLIC
State of Florida

My Commission Expires: 4-7-00