

Division of Corporations

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BASIC AMENDMENT

HOUGHTON CAPITAL MANAGMENT GROUP, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HOUGHTON CAPITAL MANAGEMENT GROUP, INC.

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

HOUGHTON CAPITAL MANAGEMENT GROUP, INC.

2. The Articles of Incorporation are hereby amended by deleting Article I in its entirety and substituting therefor the following:

"ARTICLE I

The name of the corporation is:

LYDIA HARRISON AND ASSOCIATES, INC."

3. The foregoing Amendment was adopted by all of the shareholders and directors of the corporation on March 1, 1999, in the manner prescribed by Section 607.1006 of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this  
1 day of March, 1999.

HOUGHTON CAPITAL MANAGEMENT  
GROUP, INC.

(Corporate Seal)

By: 

Peter E. Houghton, President

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