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ALFORD, BARBER & MARIANI
Attorneys at Law

JORDAN HILLS PROFESSIONAL CENTRE
1550 South Highland Avenue - Suite B
Clearwater, Florida 33756

Richard L. Alford
Charles F. Barber
Timothy K. Mariani*
*Board Certified Wills, Trusts & Estates

Telephone (727) 441-4727
Facsimile (727) 443-4959
E-Mail Address
TIM@ABMLAW.COM

November 17, 2000

Florida Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-11/21/00--01007--003
*****35.00 *****35.00

RE: IRA Distribution Council, Inc.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation for IRA Distribution Council, Inc. along with our firm's check in the amount of \$35.00 as the filing fee for the above corporation. Please return a copy of the Articles of Amendment to Articles of Incorporation to our Clearwater address listed above. Please process at your earliest convenience.

If you have any questions, please do not hesitate to call. Thank you for your assistance in this matter.

Yours very truly,

ALFORD, BARBER & MARIANI

Debbie A. Borgh

Debbie A. Borgh
Legal Assistant

NC
11-30-00
DBS

FILED
00 NOV 20 AM 8:06
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

IRA DISTRIBUTION COUNCIL, INC.

FILED

00 NOV 20 AM 8:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

ARTICLE I: The name of the corporation is: IRA DISTRIBUTION COUNCIL, INC.

ARTICLE II: Article I of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE I


The name of this corporation is: IRA DISTRIBUTION ACCOUNT, INC. and its mailing address is 611 Druid Road, Suite 105, Clearwater, Florida 33756."

ARTICLE III: The Amendment has been adopted by written consent of all of the Directors and all of the Shareholders of the Corporation, pursuant to Section 607.181(3), Florida Statutes.

The Amendment shall become effective upon filing with the Florida Secretary of State. A copy of such written consent follows these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned have executed and signed and approved these Articles of Amendment on behalf of the Corporation this 6 day of November, 2000.

By:

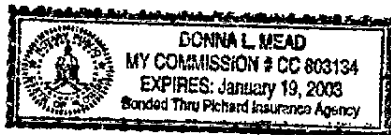

ROBERT E. WAYLAND

ATTEST:

x Patricia A. Barrett
Secretary *Pat*

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 6th day of November, 2000, by ROBERT E. WAYLAND of IRA DISTRIBUTION COUNCIL, INC. a Florida corporation, on behalf of the corporation. He is personally known to me or has produced a Florida Driver's License as identification and did not take an oath.



Donna L. Mead
Name:
Notary Public
My Commission Expires:
Commission No: