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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF <u>HOLLAND ADVISORS, INC.</u>

The undersigned, certifies that:

- He is the President of HOLLAND ADVISORS, INC., a Florida corporation, whose
 Articles of Incorporation were filed with the Secretary of State, State of Florida, on October 29,
 1999, effective October 27, 1999.
- 3. ARTICLE I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE I.

The name of this Corporation is:

HOLLAND ADVISORS FLORIDA, INC.

Reuben W. Holland, III

President