

# HAISMAN, APPLGATE & KINGSTON, INC.

Registered Investment Advisor  
Investment & Estate Planning Services

(941) 489-3080

James H. Applegate, CFP  
John D. Kingston, CFP

VII/203

6700 Winkler Road, Suite 2  
Fort Myers, FL 33919

September 2, 1998

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

300002632913-13  
-09/04/98--01121--013  
\*\*\*\*\*78.75 \*\*\*\*\*43.75

Dear Sir or Madam:

Please find attached the Articles of Amendment for Haisman, Applegate & Kingston, Inc., along with the Articles of Dissolution for Investment Insight, Inc. and affidavit of the incorporators of Investment Insight, Inc. to permit the immediate use of the name "Investment Insight, Inc., by Haisman, Applegate & Kingston, Inc.

We also attach a check for \$78.75 as follows:

\$35.00 for Haisman, Applegate & Kingston, Inc., Articles of Amendment  
8.75 for Haisman, Applegate & Kingston, Inc., Certificate of Status  
35.00 for Investment Insight, Inc., Articles of Dissolution

Thank you,

John Kingston  
Vice president

FILED  
98 SEP -4 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

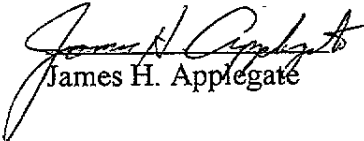
Amend. E N/C

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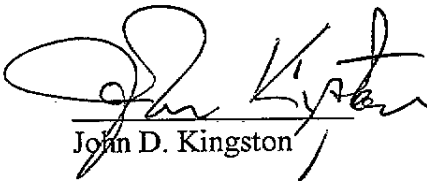
AFFIDAVIT  
OF THE INCORPORATORS OF  
INVESTMENT INSIGHT, INC.

The undersigned, James H. Applegate and John D. Kingston, incorporators of Investment Insight, Inc. have this date filed Articles of Dissolution of said Corporation. Further, the incorporators do hereby state and certify they waive the right to revoke dissolution within the prescribed period, and do hereby immediately release the name "INVESTMENT INSIGHT, INC." for use by the Corporation "Haisman, Applegate & Kingston, Inc."

IN WITNESS WHEREOF, the incorporators have executed this affidavit this Second day of September 2, 1998.

  
James H. Applegate

9/2/98  
Date

  
John D. Kingston

9/2/98  
Date

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HAISMAN, APPLGATE & KINGSTON, INC.**

FILED  
98 SEP -4 PM 12: 51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its Articles of Incorporation.

The undersigned, being the President and Secretary of Haisman, Applegate & Kingston, Inc., hereby certify that:

1. The manner in which this Amendment to the Articles of Incorporation was authorized, was by the Unanimous Written Consent of the Board of Directors of the Corporation, effective September 1, 1998, followed by the Unanimous Written Consent of the holders of all of the issued and outstanding shares of the Corporation, effective September 1, 1998.
2. The following Article of the Articles of Incorporation is hereby amended to read in its entirety as follows:

**"ARTICLE ONE**

The Name of this Corporation is INVESTMENT INSIGHT, INC.."

2. The following Article of the Articles of Incorporation is hereby amended to read in its entirety as follows:

**"ARTICLE FIVE**

The street address and mailing address of the registered office, and the principal office of the Corporation is 6700 Winkler Road, Suite 2, Fort Myers FL 33919. The name and street address of the registered agent of the Corporation is: John D. Kingston, 6700 Winkler Road, Suite 2, Fort Myers, FL 33919.

3. The following Article of the Articles of Incorporation is hereby amended to read in its entirety as follows:

#### ARTICLE SIX

The number of Directors of this Corporation shall not be less than one or more than ten. The names and addresses of the Directors of the Corporation are as follows, and shall serve until the next annual meeting of shareholders or until their successors are elected and qualified.

Name:

Mailing Address:

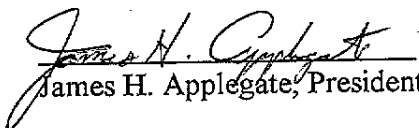
James H. Applegate

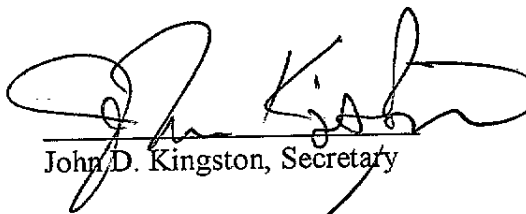
5774 Beechwood Trail  
Fort Myers, FL 33919

John D. Kingston

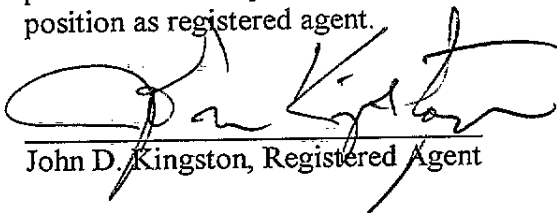
20680 Park Place  
Estero, FL 33928

IN WITNESS WHEREOF, we have executed this Certificate this Second day of September, 1998.

  
James H. Applegate, President

  
John D. Kingston, Secretary

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
John D. Kingston, Registered Agent

9/2/98  
Date