

# J24728



ACCOUNT NO. : 072100000032  
 REFERENCE : 391821 4381472  
 AUTHORIZATION : *Patricia Perito*  
 COST LIMIT : \$ 87.50

ORDER DATE : May 14, 1997  
 ORDER TIME : 3:33 PM  
 ORDER NO. : 391821-005  
 CUSTOMER NO: 4381472

CUSTOMER: I. Burton Spraker, Esq  
 Broad And Cassel  
 Suite 1100  
 390 North Orange Avenue  
 Orlando, FL 32801

700002179147--3

DOMESTIC AMENDMENT FILING

NAME: PENSION INVESTORS SECURITIES CORP

EFFECTIVE DATE:

XXX ARTICLES OF AMENDMENT  
 \_\_\_\_\_ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
 \_\_\_\_\_ PLAIN STAMPED COPY  
 \_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

FILED  
 97 MAY 14 PM 4:19  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

5/15

*Joy*  
*Name*  
*Change*  
*C.C.*

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

FILED

97 MAY 14 PM 4:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PENSION INVESTORS SECURITIES CORP.

Pursuant to Section 607.1001 of the Florida Business Corporation Act (the "Act") the undersigned, as President and Secretary of PENSION INVESTORS SECURITIES CORP., a Florida corporation (the "Corporation") do hereby submit the following:

1. The name of the Corporation is PENSION INVESTORS SECURITIES CORP.
2. Article I of the Articles of Incorporation is hereby deleted in its entirety and the following substituted in lieu thereof:

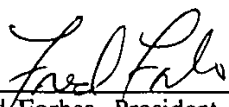
" The name of this corporation is changed from PENSION INVESTORS SECURITIES CORP. to HAMPTON SECURITIES, INC."

3. The date of adoption of the foregoing amendment is April 30, 1997.
4. The foregoing amendment has been duly adopted by the Board of Directors and Shareholders of the Corporation by an unanimous consent. Such adoption was approved by the sole shareholder of the Corporation. Such approval represented all consents of the shareholders who were entitled to vote on such amendment.

The foregoing has been executed this 30<sup>th</sup> day of April, 1997.

PENSION INVESTORS SECURITIES  
CORP.

By: \_\_\_\_\_

  
Fred Forbes, President