

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
INVERNESS ASSET MANAGEMENT, INC.

Pursuant to the provisions of Section 10-2B-10.06 of the Code of Alabama (1975), Inverness Asset Management, Inc., a corporation duly organized and validly existing under the laws of the State of Alabama (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Inverness Asset Management, Inc.
2. The amendment so adopted is:

FIRST: The Articles of Incorporation of the Corporation, as recorded in the Office of the Judge of Probate of Shelby County, Alabama is hereby amended as follows:

The name of the Corporation is: Inverness Financial Group, Inc.

SECOND: Except as hereinabove amended, the Articles of Incorporation are continued in full force and effect.

3. This Amendment to the Articles of Incorporation was approved and adopted on March 19, 2007.

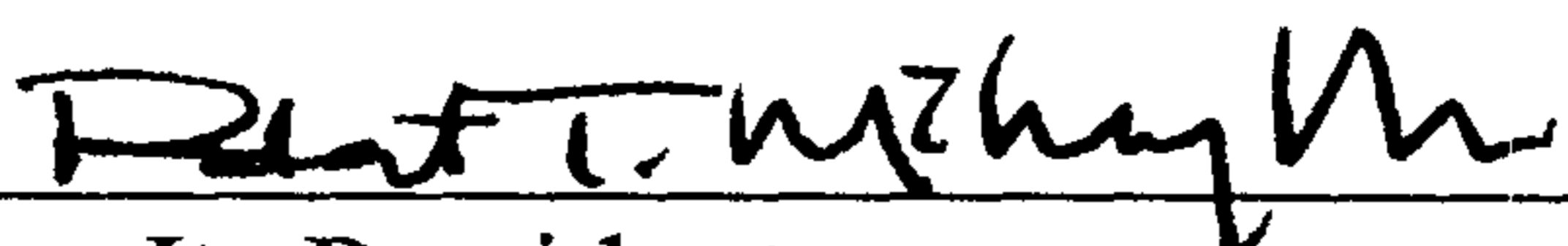
4. The approval and adoption of this Amendment was accomplished by the unanimous consent of the shareholders and the directors of the Corporation pursuant to Sections 10-2B-7.04 and § 10-2B-8.21 of the Code of Alabama (1975).

5. The number of shares of the Corporation outstanding at the time of such approval and adoption was 10,000 and the number of shares entitled to vote thereon was 10,000.

6. The number of shares voted for this Amendment was 10,000 and the number of shares voted against such amendment was 0.

This the 19<sup>th</sup> day of March, 2007.

INVERNESS ASSET MANAGEMENT, INC.

By:   
Its President



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Shelby Cnty Judge of Probate, AL  
03/28/2007 09:59:03AM FILED/CERT

Beth Chapman  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, **Code of Alabama 1975**, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

**Inverness Financial Group, Inc.**

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Sidney T Philips, 600 20th St N Ste 400, Birmingham, AL 35203 for a period of one hundred twenty days beginning March 7, 2007 and expiring July 6, 2007.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

March 7, 2007

Date

*Beth Chapman*

Beth Chapman

Secretary of State