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PAUL V. FERRARO
HOMEOWNERS INSURANCE AGENCY, INC.
536 E. Tarpon Avenue, Ste 2
Tarpon Springs, FL 34689

FILED
97 FEB 27 PM 1:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

February 19, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314-6327

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-02/27/97--01044--012
*****35.00 *****35.00

Re: Amendment to change name of corporation

Dear Clerk:

Enclosed is the original and one copy of the Articles of Amendment to Articles of Incorporation of Homeowners Insurance Agency, Inc., along with a check in the amount of \$35.00.

Please return the copy with the filing date stamped on it to this office in the envelope provided.

Thank you for your assistance in this matter.

Sincerely,

Paul V. Ferraro
Paul V. Ferraro
President

/sg

Encls.

N/c

VS MAR 3 1997

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
HOMEOWNERS INSURANCE AGENCY, INC.

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TALLAHASSEE FLORIDA

We, the undersigned, being the President and Secretary of HOMEOWNERS INSURANCE AGENCY, INC., a Florida corporation, hereby certify that the following Amendment was unanimously adopted by the Shareholders of the corporation at a meeting held on February 11, 1997.

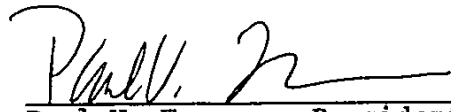
ARTICLE I. "NAME" is amended to read as follows:

"The name of the corporation is

PAUL FERRARO INSURANCE, INC."

In all other respects the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 19th day of February 1997.


Paul V. Ferraro, President

ATTEST:


Paul V. Ferraro, Secretary