

H06962

Division of Corporations

Please change the attached amendment and return to

P.O. Box 290282

Davie, FL 33329

Howard R. Miner

Howard R. Miner

President

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FILED
MAR - 3 AM 8:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N/C

VS MAR - 6 1997

Articles of Amendment
To
Articles of Incorporation

Pursunt to section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its

The name of the corporation is:

Howard R. Miner, Inc.

Amendment Article I

The name of the corporation is changed to :

Star Insurance Enterprise Inc.

This Articles of Amendment was adopted on the 21 day of February 1997. The corporation has only one group of voting stock, This amendment was unanimously adopted. The amendment was approved by the shareholders.
The number of votes cast for amendment was sufficient for approval.

STAR INSURANCE Enterprise Inc

Corporation Name,

Howard R. Miner

By President

Howard R. Miner

Print

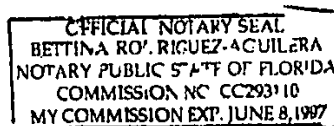
Notary Seal

Expiration date: June 8, 1997

Identification: [Signature]

Signature: [Signature]

Date: Feb. 21, 1997



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