



THE UNITED STATES
CORPORATION
COMPANY

H39407

ACCOUNT NO. : 072100000032

REFERENCE : 482772 158224A

AUTHORIZATION :

COST LIMIT : \$ PRE PAID

ORDER DATE : August 1, 1997

ORDER TIME : 9:29 AM

ORDER NO. : 482772-005

CUSTOMER NO: 158224A

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Tampa, FL 33629

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DOMESTIC AMENDMENT FILING

NAME:

SOUTHEASTERN INSURANCE
CONSULTANTS & ANALYSTS, INC.

EFFECTIVE DATE:

FILED
97 AUG - 1 PM 2:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

XX 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: Andrew Cumper

EXAMINER'S INITIALS:

8/1
Joz
Name
Change
C.C.

**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
SOUTHEASTERN INSURANCE CONSULTANTS & ANALYSTS, INC.**

FILED

97 AUG -1 PM 2:38

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SOUTHEASTERN INSURANCE CONSULTANTS & ANALYSTS, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on January 24, 1985 with an effective date of January 21, 1985.

2. The amendment to the Articles of Incorporation being effected hereby will completely delete Article 1 of the Articles of Incorporation as of the date hereof, and substitute in its place the Article 1 set forth below.

3. As amended below, Article 1 of the Articles of Incorporation has the sole effect of changing the Corporation's name from "Southeastern Insurance Consultants & Analysts, Inc." to "The Everest Venture Group, Inc."

4. This amendment to the Articles of Incorporation was approved by unanimous written consent of the shareholders and board of directors, as of July 18, 1997.

5. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, the name of the Corporation shall be "The Everest Venture Group, Inc." and Article 1 of the Articles of Incorporation of the Corporation shall read as follows:

ARTICLE 1

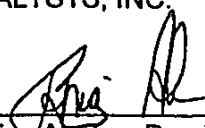
Name

The name of this Corporation shall be:

The Everest Venture Group, Inc.

IN WITNESS WHEREOF, SOUTHEASTERN INSURANCE CONSULTANTS &
ANALYSTS, INC. has caused these Articles of Amendment of the Articles of
Incorporation to be executed by its President this 18th day of July, 1997.

SOUTHEASTERN INSURANCE CONSULTANTS &
ANALYSTS, INC.

By: 

Brian Abeles, President

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