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April 11, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-04/15/02-01063-013
*****35.00 *****35.00

RE: Articles of Amendment
ABC PUBLIC ADJUSTERS OF FLORIDA.

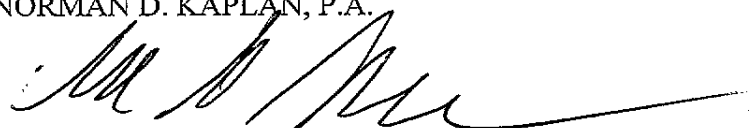
Dear Department of Corporations:

Enclosed with this cover letter, please find an amendment to the Articles of Incorporation for ABC Public Adjusters of Florida Inc. Please file this amendment and send us a certified copy of the amendment. In addition, please find a check for \$35.00 to cover the filing costs

Should you have any questions or problems, please feel free to contact me.

Very truly yours,

NORMAN D. KAPLAN, P.A.



Adam S. Goldberg, LL.M.
ASG/ss
Enclosures

FILED
02 APR 15 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ABC PUBLIC ADJUSTERS OF FLORIDA INC.**

FILED
02 APR 15 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607.1006 of the Florida Statutes, the undersigned corporation adopts the following amendment to its Articles of Incorporation.

1. The name of the Corporation is **ABC PUBLIC ADJUSTERS OF FLORIDA INC.**
2. In accordance with the provisions of Section 607.1006 of the Florida Statutes, the following amendment was unanimously adopted by the directors and shareholders as of the 6th day of April, 2002.
3. Effective upon the filing of these Articles of Amendment, Article I of the Articles of Incorporation shall be rescinded and restated in its entirety, and shall read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

ABC PUBLIC ADJUSTERS INC.

Dated this 7 day of April, 2002.

ABC PUBLIC ADJUSTERS OF FLORIDA INC.

By: _____

MICHAEL TRACY, PRESIDENT

ATTEST: _____

MICHAEL TRACY, SECRETARY

STATE OF FLORIDA)
)
COUNTY OF SARASOTA)

Before me, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared **MICHAEL TRACY** identified by me by personal knowledge or by Florida Drivers License No. personally known and who executed the foregoing instrument and acknowledged to me that said instrument was executed for the purposes therein expressed.

WITNESS my hand and official seal at SARASOTA, FLORIDA, this 8th day of April, 2002.



NOTARY PUBLIC
STATE OF FLORIDA

My commission Expires:



Adam Goldberg
Commission # CC 954825
Expires Aug. 27, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

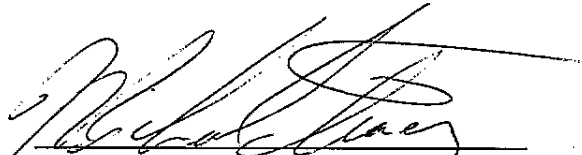
**WRITTEN CONSENT TO ACTION
OF THE
BOARD OF DIRECTORS AND SHAREHOLDERS
OF
ABC PUBLIC ADJUSTERS OF FLORIDA INC.**

The undersigned, being the sole shareholder/director of **ABC PUBLIC ADJUSTERS OF FLORIDA INC.**, does hereby take the following action by written consent pursuant to the provisions of Sections 607.0821 and 607.0704 of the Florida Statutes:

RESOLVED, that it is deemed to be in the best interest of this corporation, pursuant to Article I to change its name to **ABC PUBLIC ADJUSTERS INC.**, and the President and Secretary of the corporation are hereby authorized and directed to file an Amendment to the Articles of Incorporation with the Secretary of State in the form attached hereto.

RESOLVED, that it is deemed to be in the best interest of this corporation that the corporation's new address be known as 5222 Bouchard Circle, Sarasota, Florida 34238

Dated the 7 day of April, 2002.



MICHAEL TRACY, President