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Document Number Only

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APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)	
1. Forth Financial Resources, Ltd. Inc. Name of corporation as it appears within the records of the Depa	rtment of State.
2. Incorporated under laws of: <u>virginia</u>	98 M
3. Date authorized to do business in Florida: March 27, 1985	APR 21 PN AELARY OF S AHASSEE, FL
SECTION II (4-7 complete only the applicable changes)	2: 28 TATE .ORIDA
4. If the amendment changes the name of the corporation, when effected under the laws of its jurisdiction of incorporation?	was the change
February 27, 1998	
5. Name of corporation after the amendment, adding suffix "corporation corporated," or appropriate abbreviation, if not contained in new name	on," "company," "in of the corporation
IFN Insurance Agency, Inc.	
6. If the amendment changes the period of duration, indicate new perio	d of duration.
No Change	
7. If the amendment changes the jurisdiction of incorporation, indicate i	new jurisdiction.
	Many .
Shu L Kupuh 3/26/98	
Signature Date Name and Title	

John L. Knowles, President

Communication althor Hinginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

On February 27, 1998, by amendment of its articles of incorporation, the name of FORTH FINANCIAL RESOURCES, LTD. was changed to IFN Insurance Agency, Inc..

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date: March 25, 1998

William J. Aridge, Clerk of the Commission

CIS20444