

P93000010408

Please forward the confirmations of

both name changes to:

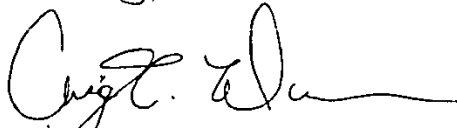
Craig L. Duncan
1228 50th St. East
Bradenton, FL. 34208
(941) 747-7285

FILED
97 APR 10 AM 8:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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-04/10/97--01071--005
*****70.00 *****70.00

Thank you for your time and Co-operation

Sincerely,


04/02/97

Amend E' N/C

V8 APR 15 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 APR 10 AM 8:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ALL STAR Insurance, Bloomingdale, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1- Name

The name of the corporation is amended to
ALL STAR Insurance, South East Hillsborough, Inc.

Article 3- Principal Office

The address of the Principal Office is amended to
be 7017 Gibsonton Drive
Gibsonton, FL. 33534

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 04/01/97

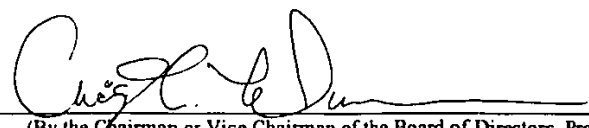
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of April, 19 97

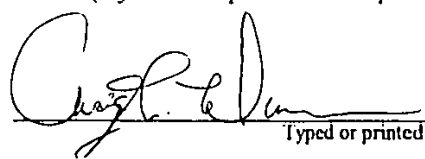
Signature  Vice Chairman of the Board
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

 Craig L. Duncan
Typed or printed name

Vice President
Title