

P94000031773
III Associates, Inc.

5113 Memorial Hwy.
Tampa, FL 33634
email: iiii@gte.net

(813) 881-1932
FAX 886-8544

June 20, 1997

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

FILED
97 JUN 23 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RE: III Associates, Inc. Document # P94000031773
Name Reservation letter # 997A00022043

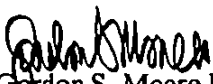
Dear Secretary of State:

This is a cover letter for a "Articles of Amendment to Articles of Incorporation" for III Associates, Inc. One of the changes involves a name change. The name, Paragon Insurance Service, Inc., has been reserved under Name Reservation letter # 997A00022043.

Enclosed is III Associates, Inc. check in the amount of \$87.50 payable to Florida Department of State in payment of the filing fee for the articles of amendment and for a certified copy of the amendment.

If further is required to effect the outlined changes please call or fax any additional requirement.

Sincerely,


Gordon S. Moore III
President

AMANC
RFE
6/25



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 29, 1997

GORDON MOORE
III ASSOCIATES, INC.
5113 MEMORIAL HWY.
TAMPA, FL 33634 US

The name PARAGON INSURANCE SERVICE, INC. has been reserved for 120 days beginning April 29, 1997. The reservation number is R97000002062 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Jason Merrick

Letter number: 997A00022043

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
III ASSOCIATES, INC.
Document # P94000031773**

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TALLAHASSEE FLORIDA

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: Article 1. Name. Is amended from "The name of this corporation is III ASSOCIATES, INC." to "**The name of this corporation is PARAGON INSURANCE SERVICE, INC.**".

SECOND: Article 5. Initial Registered Agent. is amended from "the registered agent address being 5113 Memorial Highway, Tampa, Florida 33634" to "**the registered agent address being 3193 Tech Drive, St. Petersburg, Florida 33716**".

THIRD: Article 6. Initial Registered Offices. Is amended from "The principal offices of this corporation are located at 5113 Memorial Highway, Tampa, Florida 33634" to "**The principal offices of this corporation are located at 3193 Tech Drive, St. Petersburg, Florida 33716.**"

FOURTH: Article 7. Initial Board of Directors. Is amended from "This corporation shall have ONE director initially" to "**This corporation shall have a minimum of ONE director and a maximum of FIVE directors.**"

FIFTH: Christopher O. Sweeney, 3200 Pointe Parkway Drive, Suite 300, Norcross, Georgia 30092 is elected as a member of the Board of Directors.

SIXTH: The date of each amendments(s) adoption is June 20, 1997 to become effective July 1, 1997.

[X] The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 20 day of June, 1997.

Signature: 
Gordon S. Moore III, President

corporate seal