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MACFARLANE FERGUSON

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CONTACT: PRISCILLA ADAMS
PHONE: (813)441-8966

ACCT#: 071005001001

FAX #: (813)442-8470

NAME: INSURANCE MALL OF PORT CHARLOTTE, INC.

AUDIT NUMBER.....H97000017168

DOC TYPE.....BASIC AMENDMENT

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MACFARLANE FERGUSON
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TEL:8134428470

P. 003



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 16, 1997

INSURANCE MALL OF PORT CHARLOTTE, INC.
325 N FEDERAL HWY
BOYNTON BCH, FL 33435US

SUBJECT: INSURANCE MALL OF PORT CHARLOTTE, INC.
REF: P95000089491

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Darlens Connell
Corporate Specialist

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MACFARLANE FERGUSON

TEL: 813 442 8470

P. 002

Fax Audit No. H97000017168

AMENDMENT TO ARTICLES OF INCORPORATION
OF
INSURANCE MALL OF PORT CHARLOTTE, INC.

A special meeting of the shareholders of the above-named corporation was held on the 30th day of September, 1997. Present were: Pamela McVeigh and Charles Watson, the shareholders of the corporation.

Upon Motion duly made, seconded and carried by the shareholders, it was RESOLVED that Article VI of the Articles of Incorporation be amended as follows:

ARTICLE VI - BOARD OF DIRECTORS

The Board of Directors shall consist two (2) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than four (4). The names and addresses of the directors constituting the Board of Directors are:

<u>Name</u>	<u>Address</u>
Charles S. Watson	6205 S.E. Ironwood Circle Stuart, FL 34997
Pamela McVeigh	1015 South Congress Avenue West Palm Beach, FL 33406

It was further RESOLVED that CHARLES S. WATSON was elected President of the corporation and PAMELA McVEIGH was elected Secretary.

The undersigned have executed this Amendment to Articles of Incorporation this 30th day of September, 1997.

J. Paul Raymond, Esq.
P. O. Box 1660
Clearwater, FL 34617
(813) 441-8966
Fla. Bar No. 169268

Charles S. Watson, President
Signature/Title
Charles S. Watson, President
Pamela McVeigh
Signature/Title
Pamela McVeigh, Secretary

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