

P96000039795

CAPITAL CONNECTION, INC.

17 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
00 MAY 18 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Harold Feinberg, P.A.

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-05/18/00--01050--014
*****43.75 *****43.75

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File 65
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing Showing name change
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Amend + N.C.
G. COULLIETTE MAY 18 2000

Signature _____

Requested by: _____

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

RECEIVED
00 MAY 18 AM 10:08
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HAROLD FEINBERG, P.A.**

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

FIRST: Amendments adopted:

1. Amend the corporation name to read as follows:

INS Group, Inc.

2. The Registered Agent is amended as follows:

The Corporation hereby appoints as its new Registered Agent and Office in the State of Florida:

Jefferson F. Riddell, Esq.
3400 South Tamiami Trail
Sarasota, Florida 34239

3. The change of address of the principal corporation office is:

4900 Manatee Avenue West, #101
Bradenton, Florida 34209

SECOND: The date of each Amendment's adoption: May 17, 2000

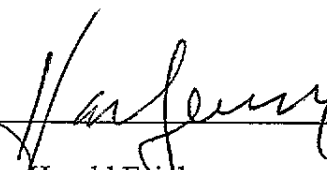
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THIRD: Adoption of Amendments

The Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed the 17th day of May, 2000.

Signature: _____

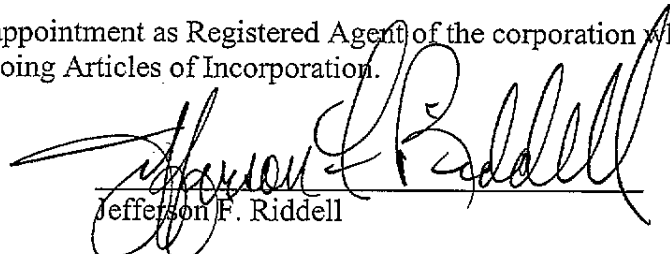


Printed name: Harold Feinberg

Title: President

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of the corporation which appointment is contained in the foregoing Articles of Incorporation.



Jefferson F. Riddell