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O: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3740

NAME: PREFERRED PROPERTY MANAGEMENT, INC.

AUDIT NUMBER.....H97000017677

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 2

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: PREFERRED PROPERTY MANAGEMENT, INC.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 23, 1997

PREFERRED PROPERTY MANAGEMENT, INC.
4980 N. PINE ISLAND ROAD
FORT LAUDERDALE, FL 33351

SUBJECT: PREFERRED PROPERTY MANAGEMENT, INC.
REF: P96000092318

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The name of the person signing the document must be typed or printed beneath or opposite the signature.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H97000017677
Letter Number: 597A00051777

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TOTAL P.03
③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PREFERRED PROPERTY MANAGEMENT, INC.

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

FIRST: Amendment adopted:

Article I is amended as follows:

ARTICLE I.
NAME

The name of this corporation is "Preferred Insurance Brokers, Inc." the principle place of this corporation shall be 4980 North Pine Island Road, Lauderhill, Florida 33351.

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:

Not applicable

THIRD: The date of each amendment's adoption: October 20, 1997.

FOURTH: Adoption of amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this day the 20th of October, 1997.

Signature:


President / FRANCINE TODD

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TALLAHASSEE, FLORIDA

This instrument prepared by:

Marcia L. Miller

Financial Horizons, Inc.

1604 Southwest 160th Avenue

Fort Lauderdale, Florida

(954) 389-9510

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P.03/03
EMPIRE CORPORATE KIT

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