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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

PREFERRED MANAGING AGENCY, INC.

SECRETARY OF STATE OF CORPORATIONS OF CORPORATIONS

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

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

Article VII, Section 1

The Corporation shall have the following two (2) directors:

James A. Patterson

560 S. Ocean Blvd. Palm Beach, FL 33480

Douglas D. Treadway

300 Timberlane Road Tallahassee, FL 32312

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: April 7, 1998.

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

- The amendment(s) was/were approved by the shareholders. The number of votes case 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).

uThe	number	of	votes	cast	for	the	amendment(s)
was/w	ere su	ffici	ent fo	r appr	oval	by _	

<u>x</u> _	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.
Sign Signature	ed this day of April , 1998.
Signacure	(By the Chairman of 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
(B)	y an incorporator if adopted by the incorporators)
	DOUGLAS D. TREADWAY
	Typed or printed name
	DIRECTOR
_	Title