

V53262

CORPORATE
ACCESS,
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Amendment

1.)

Prestige Insurance Services, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)

(CORPORATE NAME & DOCUMENT #)

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3.)

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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
PRESTIGE INSURANCE SERVICES, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute Section 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Prestige Insurance Services, Inc.
2. Article 1 of the Articles of Incorporation of Prestige Insurance Services, Inc. is hereby amended in its entirety to read as follows:

ARTICLE 1

The name of the corporation is **Mountain Financial, Inc.**

3. This amendment to the Articles of Incorporation of Prestige Insurance Services, Inc. was unanimously adopted by the shareholders of the corporation on October 5, 1999, said amendment intended to become effective upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, these Articles of Amendment have been executed by the undersigned this 5th day of October, 1999.

PRESTIGEINSURANCESERVICES, INC.

By: Tom Trexler
Thomas W. Trexler, President

Attest:

Tom Trexler
Secretary