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CONTACT: JUDITH D RODMAN  
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NAME: ALBURY & COMPANY

AUDIT NUMBER.....H97000016372

DOC TYPE.....BASIC AMENDMENT

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ALBURY & COMPANY

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

ALBURY & COMPANY

2. The Articles of Incorporation are hereby amended by deleting Article I in its entirety and substituting therefor the following:

"ARTICLE I

Name

The name of the corporation is:

ALBURY AGENCY, INC."

3. The foregoing Amendment was adopted by all of the shareholders and directors of the corporation by memorandum dated October 25, 1996, and at the annual meeting of the Corporation on February 18, 1997, for subsequent implementation by the officers of the corporation, in the manner prescribed by Section 607.1003 and Section 607.1006 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 23 day of September, 1997.

ALBURY & COMPANY

(Corporate Seal)

By: 

Robert E. Albury, Director and  
President

Thomas M. Parker, Esq.  
Fowler, White, Burnett, Hurley, Banick & Strickroot, P.A.  
100 S.E. 2nd Street, 17th Floor  
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