

Division of Corporations

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From:

Account Name : GRANT, FRIDKIN, PEARSON, ATHAN & CROWN, P.A.
Account Number : 076402003516
Phone : (941) 514-1000
Fax Number : (941) 594-7313

BASIC AMENDMENT

SMITH-LESHER INSURANCE, INC.

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October 5, 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

SMITH-LESHER INSURANCE, INC.
P. O. DRAWER 1587
NAPLES, FL 34106US

SUBJECT: SMITH-LESHER INSURANCE, INC.
REF: 173884

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain the name and title of the officer in which the power of attorney is signing on behalf of.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 5, 2000

SMITH-LESHER INSURANCE, INC.
P. O. DRAWER 1587
NAPLES, FL 34106US

SUBJECT: SMITH-LESHER INSURANCE, INC.
REF: 173884

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The FAX audit number must be on the top and bottom of each page of the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000052355
Letter Number: 700A00052751

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Oct 04 00 02:50p

Grant Fridkin

941-594-7313

(850)487-6013

10/03/00 17:07 Fl Dept of State

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 3, 2000

SMITH-LESHER INSURANCE, INC.
P. O. DRAWER 1587
NAPLES, FL 34106US

SUBJECT: SMITH-LESHER INSURANCE, INC.
REF: 173884

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000052355
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Smith-Lesher Insurance, Inc.

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

FIRST: Amendment adopted:

Article I of the Articles of Incorporation is hereby amended to change the name of the corporation from SMITH-LESHER INSURANCE, INC. to BRITRALE CONSULTANTS, INC.

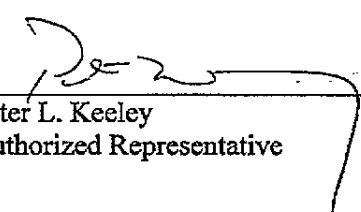
SECOND: The date of the amendment's adoption is October 3, 2000.

THIRD: The amendment was approved by the shareholders.

FOURTH: The undersigned is acting on behalf of James M. Raley, Chairman of the Board of Directors, as an attorney in fact pursuant to a power of attorney.

Signed this 5th day of October, 2000.

Signature


Peter L. Keeley
Authorized Representative

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FAX AUDIT # H00000052355 5
Peter L. Keeley, Esquire
Grant, Fridkin, Pearson, Athan & Crown, P.A.
5551 Ridgewood Drive, Suite 501, Naples, FL 34108
(941) 514-1000
Florida Bar #0190616