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June 12, 1998

**SENT VIA FEDEX**

State of Florida  
Secretary of State  
Division of Corporations  
Amendments Section  
409 E. Gaines Street  
Tallahassee, FL 32399

700002560217--1  
-06/16/98--01010--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Filing of Articles of Amendment to Articles of Incorporation

Dear Secretary of State:

Enclosed please find our office account check in the amount of \$35.00 and an original and one copy of the Articles of Amendment to the Articles of Incorporation for Gateway Insurance Agency, Inc., which changes the name of the corporation. Please file as soon as possible and return a stamped copy in the self-address, stamped envelope attached.

If you have any problems or questions regarding this matter, please contact me at the above telephone number.

Very truly yours,

*Harvey G. Kopelowitz*

Harvey G. Kopelowitz, Esquire

HGK/sc  
enclosures

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N.C.

6-22-98  
CC

FILED  
98 JUN 16 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
GATEWAY INSURANCE AGENCY, INC.,  
a Florida corporation

FILED  
98 JUN 16 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation of GATEWAY INSURANCE AGENCY, INC., a Florida corporation, are hereby amended as follows:

Article I is hereby deleted in its entirety and substituted by the following:

NAME OF CORPORATION

The name of the corporation shall be GIA INSURANCE SERVICES, INC.

This Amendment shall be effective immediately upon its filing with the Department of State of the State of Florida.

The foregoing Amendment was unanimously adopted by the written consent of all of the directors and shareholders of all classes of stock pursuant to Section 607.0821 and Section 607.0704 of the Florida Business Corporation Act. Therefore, the votes cast for the Amendment to the Articles of Incorporation were sufficient for approval.

DATED as of June 9<sup>th</sup>, 1998.

GATEWAY INSURANCE AGENCY, INC.

By:   
David Stanton, President