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TALLAHASSEE, FLORIDA

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CORPORATION DIVISION
TALLAHASSEE, FLORIDA

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Reply to: Tallahassee Office

January 17, 2003

Florida Department of State
Division of Corporations
Amendment Section
409 E. Gaines Street
Tallahassee, FL 32399

Re: Articles of Amendment

Amendment Section:

Enclosed please find articles of amendment for Rogers, Atkins, Gunter and Associates Insurance, Inc. We would like to request a certified copy of the amendment and have enclosed a check in the amount of \$43.75 to cover the filing fee of \$35.00 as well as the additional \$8.75 for the certified copy.

Please contact me if there are any questions or concerns regarding this request.

Sincerely,



Angel Ganey
Legal Assistant to Travis L. Miller
(850) 425-2695

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03 JAN 17 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
ROGERS, ATKINS, GUNTER AND ASSOCIATES INSURANCE, INC.

Pursuant to Sections 607.1003 and 607.1006, Florida Statutes, the above-named Florida profit corporation adopts the following Articles of Amendment to its Amended and Restated Articles of Incorporation:

FIRST: The name of the corporation shall be changed pursuant to the following amendment to Article I of the Amended and Restated Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation shall be ROGERS, GUNTER, VAUGHN INSURANCE, INC.

SECOND: The amendment does not provide for an exchange, reclassification or cancellation of issued shares, and therefore there are no related provisions for implementing the changes.

THIRD: The effective date of the amendment's adoption is January 1, 2003.

FOURTH: The amendment has been approved by shareholders casting a number of votes sufficient for its approval.

Signed this 14th day of January, 2003.

Signature William D. Gunter, Jr.
(Chairman or Vice Chairman of the Board of Directors or President)
WILLIAM D. GUNTER, JR. CHAIRMAN
Typed or Printed Name Title

Attest: Travis L. Miller
Name: TRAVIS L. MILLER
Title: OUTSIDE COUNSEL