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NAME: SIMONS AND ROSE INSURANCE AGENCY INC  
AUDIT NUMBER.....H97000010257  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SIMONS AND ROSE INSURANCE AGENCY, INC.

FILED  
97 JUN 23 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, President and Secretary of SIMONS AND ROSE INSURANCE AGENCY, INC., a Florida corporation, hereby certify that the following resolution was adopted by the unanimous written consent of all of the directors and stockholders of the Corporation, by corporate action effective as of 6/23/97.

RESOLVED, that Article I of the Articles of Incorporation of SIMONS AND ROSE INSURANCE AGENCY, INC., be amended to read as follows:

"ARTICLE I

The name of this Corporation shall be S & R INSURANCE AGENCY, INC."

IN WITNESS WHEREOF, the undersigned have signed these Articles of Amendment this 23rd day of June, 1997 and have attached the corporate seal hereto.

SIMONS AND ROSE INSURANCE  
AGENCY, INC.

BY:

JEFFREY C. SAMAS, President

BY:

JEFFREY C. SAMAS, Secretary

bob@simons&r.aa

Prepared by: Robert M. Kramer, Bar No. 181940, 4000 Hollywood Boulevard,  
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