



**THE UNITED STATES
CORPORATION**
C O M P A N Y

254076

ACCOUNT NO. : 072100000032

REFERENCE : 770633 82563A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 35.00

ORDER DATE : April 6, 1998

ORDER TIME : 3:37 PM

ORDER NO. : 770633-005

CUSTOMER NO: 82563A

CUSTOMER: Gregory L. Gresham, Esq
Gregory L. Gresham, Esq
918a Drew Street

Clearwater, FL 33755

FILED
98 APR -6 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8000002480468--6

DOMESTIC AMENDMENT FILING

NAME: SANDBERGEN INSURANCE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

FILE
151
DIVISION
98 APR 6 PM 4:24

4/2
Jon
Name Change

**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
SANDBERGEN INSURANCE, INC.**

FILED

98 APR -6 PM 4: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME: The name of this corporation is changed from SANDBERGEN INSURANCE, INC. to

R & R SANDBERGEN, INC.

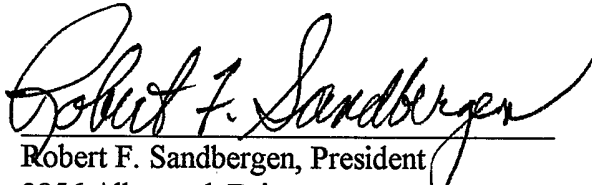
ARTICLE II

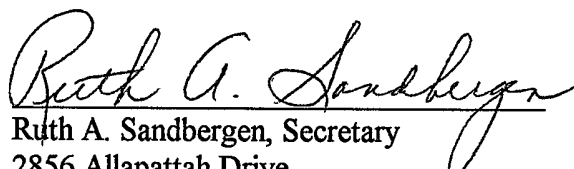
PERSON SIGNING: These Articles of Amendment were adopted on April 2, 1998, by unanimous written consent of the Board of Directors and Shareholders. The name and address of the officers signing these Articles of Amendment is:

Robert F. Sandbergen, President
2856 Allapattah Drive
Clearwater, FL 33761

Ruth A. Sandbergen, Secretary
2856 Allapattah Drive
Clearwater, FL 33761

Executed by the undersigned officers this 2nd day of April, 1998.

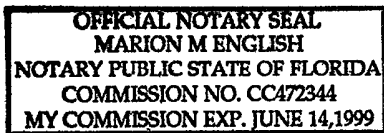

Robert F. Sandbergen, President
2856 Allapattah Drive
Clearwater, FL 33761


Ruth A. Sandbergen, Secretary
2856 Allapattah Drive
Clearwater, FL 33761

**STATE OF FLORIDA
COUNTY OF PINELLAS**

The foregoing instrument was acknowledged before me this 2nd day of April, 1998, by Robert F. Sandbergen, as President of SANDBERGEN INSURANCE, INC., and Ruth A. Sandbergen, as Secretary of SANDBERGEN INSURANCE, INC., who personally appeared before me at the time of notarization, and who is personally known to me and who did take an oath.

NOTARY PUBLIC - STATE OF FLORIDA



Sign: Marion M. English
Marion M. English
918A Drew Street
Clearwater, FL 33755