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FILED
01 MAR -1 PM 2:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

February 27, 2001

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Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

RE: Tequesta Agency, Inc.

Dear Sirs:

Enclosed please find Tequesta Agency's check in the amount of \$35.00 and the original of the Articles of Amendment to Articles of Incorporation for the above named corporation to be filed by your office.

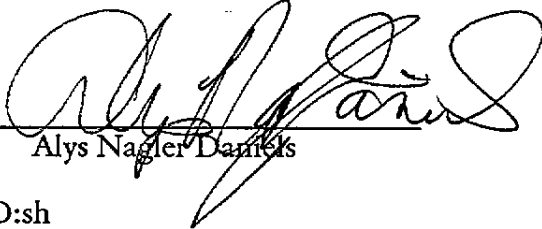
Please return a copy of the Articles of Amendment after they have been filed in the enclosed self addressed, stamped envelope.

Thank you for your assistance in this matter.

Sincerely yours,

GARY, DYTRYCH & RYAN, P. A.

By:



Alys Nagler Daniels

Amend
3-6-01
RBS

AND:sh
Enclosure

ARTICLES OF AMENDMENT
OF
TEQUESTA AGENCY INC
(By Written Consent of Shareholders)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Statutes, Tequesta Agency Inc, adopts these Articles of Amendment to its Articles of Incorporation:

FIRST: The Articles of Incorporation of Tequesta Agency Inc, are amended by deleting Article III thereof in its entirety and adding in its place and stead the following:

ARTICLE III

The maximum number shares of stock that the corporation shall be authorized to issue at any one time is 10,000 shares of voting Common Stock having a par value of \$.10 per share.

SECOND: The amendments to the Articles of Incorporation of the corporation set forth above were adopted on the 26 day of FEB, 2000.

THIRD: The foregoing amendments were adopted by the unanimous consent, of the shareholders of the corporation pursuant to Section 607.0704 of the Florida Statutes by way of a written consent signed by all of the shareholders of the corporation. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Signed effective as of the 26 day of FEB, 2000.

Tequesta Agency Inc, a Florida corporation

BY: [Signature]
Charles P. Martyn, III, Pres.

STATE OF FLORIDA
COUNTY OF Palm Beach

BEFORE ME, the undersigned officer duly authorized to take acknowledgments, this day, ~~personally appeared~~ Charles P. Martyn, III, as President of Tequesta Agency, Inc, to me personally known or who provided _____ as identification and who executed the foregoing, and they acknowledged before me that he executed the same for the purposes herein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 26th day of February, 2001.

[Signature]
Notary Public
My Commission Expires:
Commission No.:

Norma J. Forbes
MY COMMISSION # CCB839907 EXPIRES
June 12, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

and4192.amd