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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
HERBIE WILES INSURANCE, INC.

Pursuant to Section 607.1006, Florida Statutes, HERBIE WILES INSURANCE, INC., a Florida profit corporation (the "Corporation"), does hereby amend its Articles of Incorporation as follows:

1. Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

ARTICLE I -- NAME

The name of the corporation is LUCAS & WILES, INC.

2. The foregoing amendment shall be effective on the date of filing of these Articles of Amendment with the Secretary of State of the State of Florida.

3. Except as amended hereby, the Articles of Incorporation of the Corporation shall remain in full force and effect.

4. Pursuant to Section 607.1003(6), Florida Statutes, the shareholders of the Corporation duly adopted a resolution on November 20, 2008, amending the Corporation's Articles of Incorporation as set forth herein. The number of votes cast in favor of the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of Herbie Wiles Insurance, Inc. has executed these Articles of Amendment this 20th day of November, 2008.

HERBIE WILES INSURANCE, INC.

By: Douglas F. Wiles
Douglas F. Wiles, President

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