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NAME: SIMONS & ASSOCIATES INSURANCE AGENCY, INC.

AUDIT NUMBER.....H97000010258

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SIMONS & ASSOCIATES INSURANCE AGENCY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, President and Secretary of SIMONS & ASSOCIATES 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 & ASSOCIATES INSURANCE AGENCY, INC., be amended to read as follows:

"ARTICLE I

The name of this Corporation shall be S & A 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 & ASSOCIATES INSURANCE
AGENCY, INC.

BY: Jeffrey C. Samas - Pres
JEFFREY C. SAMAS, President

BY: Jeffrey C. Samas - Secy
JEFFREY C. SAMAS, Secretary

bob@simons&a.com

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