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March 16, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PAUL SPEIGHT INSURANCE, INC. P O BOX 1438 BARTOW, FL 33831US

SUBJECT: PAUL SPEIGHT INSURANCE, INC.

REF: 647938

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## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF PAUL SPEIGHT INSURANCE, INC.



1. Article I of the Articles of Incorporation of Paul Speight Insurance, Inc., a Florida corporation (Document Number 647938), is hereby amended to read as follows:

### "ARTICLE I - NAME

The name of this corporation is PSI investments of Bartow, Inc.

2. The foregoing amendment was adopted by the unanimous written consent of all of the shareholders and all of the directors of this corporation on February 28, 2006.

IN WITNESS WHEREOF, the undersigned has or have executed these Articles of Amendment this 15 day of March, 2006.

Michael S. Westberry, President

Pamela S. Westberry, Secretary

STATE OF FLORIDA COUNTY OF POLK

The foregoing Articles of Amendment were acknowledged before me this 15th day of March, 2006, by Michael S. Westberry and Pamela S. Westberry, being the President and Secretary, respectively, of Paul Speight Insurance, Inc., a Florida corporation, on behalf of said corporation.

JOSH PALMER
Notary Public, State of Florida
My Commission Expires Sept. 5, 2009
Commission Number DD 468713

TARY PUBLIC, State of Florida at Large

(Printed Name)

(AFFIX NOTARY SEAL)

My commission expires:

Sept. 6, 2009