



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

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The conflict is P98000015687.

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Tracy Smith
Document Specialist

FAX Aud. #: H06000070363
Letter Number: 706A00018139

RECEIVED
06 MAR 20 AM
DIVISION OF CORPORATIONS

(H06000070363 3)

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

FILED
06 MAR 20 AM 9:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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
Michael S. Westberry, President

Pamela S. Westberry
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. 6, 2009
Commission Number DD 468713

Josh Palmer
NOTARY PUBLIC, State of Florida at Large

(Printed Name)

(AFFIX NOTARY SEAL)

My commission expires: Sept. 6, 2009

(H06000070363 3)