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To:

Division of Corporations
Fax Number : (850) 205-0380

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Account Name : YOUR CAPITAL CONNECTION, INC.
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RECEIVED
02 AUG 28 PM 12:30
DIVISION OF CORPORATIONS

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02 AUG 28 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
FLORIDA FLOOD INSURANCE AGENCY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

NC
8/28
(2)

FIRST AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
FLORIDA FLOOD INSURANCE AGENCY, INC.

FILED
02 AUG 28 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This First Amendment is made to have Article I of the Articles of Incorporation of FLORIDA FLOOD INSURANCE AGENCY, INC., incorporated on April 23, 1980, deleted and Article I thereof shall read as follows:

ARTICLE I

FIRST: The name of this corporation is:

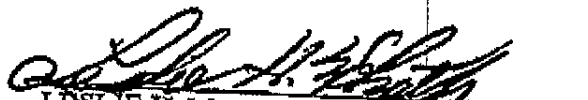
INSURANCE SERVICES OF CENTRAL FLORIDA, INC.

This First Amendment was adopted by the Board of Directors and all shareholders of this corporation on July 29, 2002, to become effective on September 1, 2002. This was approved by a vote of 100% of the authorized and issued shares of stockholders of the stock of the corporation sufficient to approve the name change.

All other articles in the Articles of Incorporation of FLORIDA FLOOD INSURANCE AGENCY, INC. shall remain the same.

Dated this 1st day of AUGUST, 2002.


FRANK FERGUSON, Stockholder


LESLIE H. McGRATH, President/Director
Stockholder


MONA McGRATH, Sec./Treas./Director
Stockholder

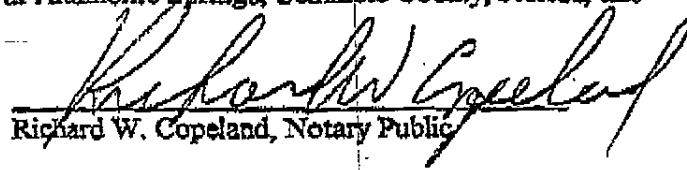
STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared LESLIE H. McGRATH, President/Director/Stockholder of FLORIDA FLOOD INSURANCE AGENCY, INC. to me known to be the person who executed the

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foregoing First Amendment to Articles of Incorporation, and he acknowledged before me that he executed the First Amendment to the Articles of Incorporation.

WITNESS my hand and official seal at Altamonte Springs, Seminole County, Florida, this 1 day of August, 2002.


Richard W. Copeland, Notary Public

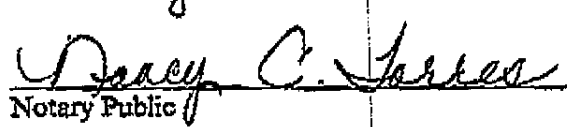


Richard W. Copeland
My Commission DD106670
Expires May 18, 2005

STATE OF FLORIDA
COUNTY OF Orange

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared MONA McGRATH, Sec./Treas./Director/Stockholder of FLORIDA FLOOD INSURANCE AGENCY, INC. to me known to be the person who executed the foregoing First Amendment to Articles of Incorporation, and she acknowledged before me that she executed the First Amendment to the Articles of Incorporation.

WITNESS my hand and official seal at Orange County, Florida, this 2nd day of August, 2002.


Notary Public



Nancy C. Torres
MY COMMISSION # CC798710 EXPIRES
December 21, 2002
BONDED THRU TROY FARM INSURANCE, INC.

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared FRANK FERGUSON, stockholder of Florida Flood Insurance Agency, Inc. to me known to be the person who executed the foregoing First Amendment to Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal at Orange County, Florida, this 8th day of August, 2002.


Notary Public



Nancy C. Torres
MY COMMISSION # CC798710 EXPIRES
December 21, 2002
BONDED THRU TROY FARM INSURANCE, INC.