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660 East Jefferson Street
Tallahassee, FL 32301
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Attn: Jeff Netherton

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CORPORATION(S) NAME

Corporate Securities Group, Inc.

99 FEB 11 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- Profit
- Amendment
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- Reinstatement
- Limited Partnership
- Annual Report
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02/11/99

Amend.
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99 FEB 11 AM 10:50
DEPARTMENT OF STATE
DIVISION OF CORPORATE
AND FINANCIAL SERVICES
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
CORPORATE SECURITIES GROUP, INC.**

TO THE SECRETARY OF STATE
OF THE STATE OF FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to the Articles of Incorporation, and hereby further amends as follows:

FIRST: Article III is hereby amended as follows:

ARTICLE III

The Corporation may deal as an insurance broker and/or insurance agent in addition to the general business powers designated in the articles of incorporation.

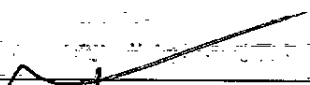
SECOND: Such action was adopted by the undersigned Directors without shareholder approval and none was required.

THIRD: This Amendment has been adopted on February 10, 1999.

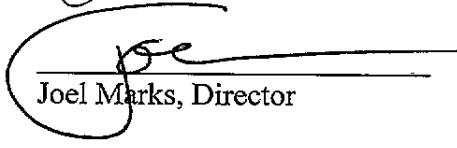
Dated: February 10, 1999



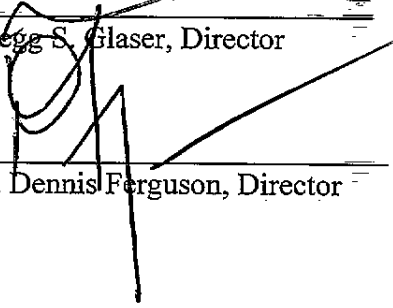
Marshall T. Leeds, Director



Gregg S. Glaser, Director



Joel Marks, Director



W. Dennis Ferguson, Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF PALM BEACH

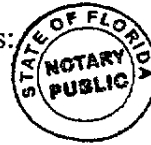
Before me, an officer duly authorized in the County and State aforesaid to take acknowledgments, personally appeared Marshall T. Leeds, Gregg S. Glaser, W. Dennis Ferguson and Joel Marks, known to be and known by me to be the persons who executed the foregoing instrument and they acknowledged before me that they executed such instrument as directors of Corporate Securities Group, Inc. for and on behalf of said corporation.

Witness my hand and official seal in the County and State last aforesaid this 10 day of February , 1999.

Holly Smith

Notary Public, State of Florida
at Large

My Commission Expires:



HOLLY SMITH
My Comm Exp. 5/10/99
Bonded By Service Ins
No. CC554453

Personally Known Other I.D.