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Amend

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2006 OCT 18 PM 3: 22

SECRETARY OF STATE
ASSEE, FLORIDA

TROBERTS OCT 18 2006.



Central Licensing Bureau, Inc.
1501 NORTH UNIVERSITY
SUITE 550

1501 NORTH UNIVERSITY
SUITE 550
LITTLE ROCK, ARKANSAS 72207-5271
www.centrallicensingbureau.com
(501) 664-8044
FAX - (501) 664-6182

GENA BRADSHAW, FLMI Chief Executive Officer

W.H.L. WOODYARD IV Chief Operating/Financial Officer

October 10, 2006

Tina Roberts
Florida Dept. of State
Division of Corporations
2661 Executive Center Cr. W
Tallahassee, FL 32301

Dear Sir/Madam:

Enclosed, please find the necessary documents to amend **Robert McIntyre Insurance**, **Inc.** to do business in your state.

I trust this letter and the enclosed documents place them in compliance with your state Statutes. However, if any further action is required, please do not hesitate to contact me.

Thank you for your consideration of this filing.

Sincerey

Lauri Stone

Corporate Qualification Division

/ls

Enclosures

Robert McIntyre Insurance, Inc. P.O. Box 7455 St. Davids, PA 19087

October 10, 2006

To Whom It May Concern:

Robert McDrhyr Inwance Inc.

As resolved by the Board of Directors of H.G.I.D., Inc., the officers and directors of said corporation are as follows:

McLeod F. Gwynette, President 420 E. Lancaster Ave. St. Davids, PA 19087

Paul M. O'Connell, Jr., Vice President 420 E. Lancaster Ave. St. Davids, PA 19087

Mary M. Ritter, Secretary 420 E. Lancaster Ave. St. Davids, PA 19087

Please make the necessary changes.

Paul O'Connell, Jr. Vice President