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March 13, 1998

Secretary of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

500002460645--6 -03/18/98--01055--014 *****43.75 *****43.75

Re: Amendment to Articles of Incorporation

Ladies and Gentlemen:

Enclosed please find the following:

- 1. Original and one copy of the Articles of Amendment to the Articles of Incorporation of NCF Insurance Associates, Inc.
- 2. The corporation's check in the amount of \$43.75 for the amendment and a certificate of status.

Please date stamp and return the copy to me together with the certificate of status in the envelope provided.

Sincerely,

LINDA C. SINGER

LCS:nba Enclosure FILED

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SECRETARY OF STATE TALLAHAS SEED LORIDA

TIL MAR 1 9 1998

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF NCF INSURANCE ASSOCIATES, INC.

To: Department of State Tallahassee, Florida 32314

Pursuant to the provisions of FS §607.1006, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation shall be SAN, Inc.

- 2. The foregoing amendment of the articles of incorporation was adopted by the sole shareholder of the corporation on January 28, 1998, to be effective as of February 2, 1998, in the manner prescribed by the Florida Business Corporation Act.
- 3. The amendment was approved by the sole shareholder. The number of votes cast for the amendment was sufficient for approval.

Dated: Feb /2, , , , 1998

NCF INSURANCE ASSOCIATES, INC.

Shirley A. Nelson, President

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me on 2/12, 1998, by SHIRLEY A. NELSON, [x] who is personally known to me or [] who has produced a Florida driver license as identification, as President of NCF INSURANCE ASSOCIATES, INC., on behalf of the corporation.

otary Public-State of Florida

(Print, type or stamp commissioned name of Notary Public) SEAL