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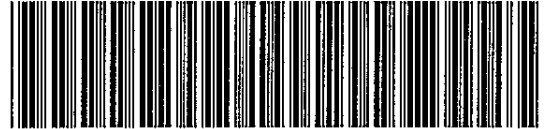
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TALLAHASSEE, FLORIDA

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BASKIN ♦ FLEECE

ATTORNEYS AT LAW

Hamden H. Baskin, III
Joseph W. Fleece, III
LeAnne C. Lake

Glenda J. VanderLoop, CLA, CFLA

July 2, 2004

Feather Sound Corporate Center II
13577 Feather Sound Drive • Suite 550
Clearwater, Florida 33762
Phone: 727.572.4545
Fax: 727.572.4646
www.baskinfleece.com

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: A+ Insurance Agency, Inc.

Gentlemen:

Enclosed is an original Articles of Amendment and original Certificate of Amendment on behalf of A+ Insurance Agency, Inc., for filing.

Also enclosed is our firm's check in amount of \$35 for the required filing fees. Please process same and contact our office if you should have any questions.

Thanking you in advance and with kind regards, I remain

Sincerely yours,



Hamden H. Baskin, III

HHBIII/gvl

Enclosures: as stated

cc: Lee King
Robert W. Landry, Sr.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A+ INSURANCE AGENCY, INC.**

1. The following provisions of the Articles of Incorporation of A + INSURANCE AGENCY, INC., a Florida Corporation, filed in Tallahassee on the 8th day of December, 1981, be and hereby are, amended in the following particulars:

1. Article I, be and it hereby is deleted in its entirety and a new Article I, be and is hereby added to read as follows:

“ARTICLE I

The name of the corporation shall be:

LEE KING, INC.”

2. The foregoing Amendment, requiring shareholder action, was approved by all shareholders entitled to vote and by the directors, both by unanimous vote, at a Special Meeting of Directors and Shareholders held on the 30th day of June, 2004 and effective upon acceptance by the Secretary of State.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 1st day of July, 2004.

ATTEST:

Pauline E. King
PAULINE E. KING, Secretary

Lee R. King
LEE R. KING, President

STATE OF FLORIDA
COUNTY OF PINELLAS

SWORN TO and subscribed before me this 1st day of July, 2004, personally appeared before me, LEE R. KING, and PAULINE E. KING, as President and Secretary of A+

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INSURANCE AGENCY, INC., a Florida corporation, respectively, and who are personally known to me, and who acknowledged this date the foregoing Articles of Amendment.

DATED this 1st day of July, 2004.



Notary Public, State of Florida
My commission expires:



Hamden H. Baskin, III
MY COMMISSION # DD222841 EXPIRES
July 22, 2007
BONDED THRU TROY FAIR INSURANCE, INC

**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
A+ INSURANCE AGENCY, INC.**

A+ INSURANCE AGENCY, INC., a Florida Corporation, under the corporate seal and hand of its President and Secretary, both of whom have signed below, hereby certify that:

I. The Board of Directors and Shareholders of said Corporation, at a combined special meeting of the Shareholders and Directors held on June 30, 2004, made the following resolution:

BE IT RESOLVED by the Board of Directors of A+ INSURANCE AGENCY, INC., that the said Board deems it advisable and hereby declares it to be advisable that the Articles of Incorporation of the corporation, be amended, changed and altered as set forth on the attached Exhibit "1", proposed Articles of Amendment, providing for a name change of the corporation to "LEE KING, INC, INC."

II. At the aforesaid combined Meeting, the Stockholders and Directors of the Corporation, by unanimous vote, on said date, approved said Amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, said Corporation has caused this Certificate to be filed in its name by its President and its corporate seal to be hereunto affixed and attested by its Secretary, on the date shown below.

DATED: July 1st, 2004.

By: Lee R. King
LEE R. KING
President/Shareholder

Attest: Pauline E. King
PAULINE E. KING
Secretary/Shareholder

