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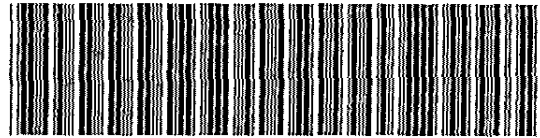
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASKIN ♦ FLEECE

ATTORNEYS AT LAW

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

Glenda J. VanderLoop, CLA, CFLA

September 27, 2004

Feather Sound Corporate Center II
13577 Feather Sound Drive • Suite 550
Clearwater, Florida 33762
Phone: 727.572.4545
Fax: 727.572.4646
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Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Lee King, Inc., a Florida corporation.

Gentlemen:

Enclosed is an original Articles of Amendment and original Certificate of Amendment on behalf of Lee King, 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.

FILED
04 OCT -1 PM 3:09
CLERK OF STATE
TALLAHASSEE, FLORIDA

*Returned
Certificate of
Amendment
10/7/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LEE KING, INC.

FILED
04 OCT - 1 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of LEE KING, 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:

A+ INSURANCE AGENCY, 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 31st day of August, 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 24 day of September, 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 24 day of September, 2004, personally appeared before me, LEE R. KING, and PAULINE E. KING, as President and Secretary of LEE KING, INC., a Florida corporation, respectively, and who are personally known to me, and who

acknowledged this date the foregoing Articles of Amendment.



Notary Public, State of Florida
My commission expires:



Hamden H. Baskin, III
MY COMMISSION # DD222841 EXPIRES
July 22, 2007
BONDED THROUGH FARM INSURANCE, INC.