

G11365

Deakins-Lawrence Insurance Agency, Inc.
2020 South Parrott Avenue
PO Box 549
Okeechobee, Florida 34974
863-467-0600

9000004787759--3
-01/22/02--01040--012
*****43.75 *****43.75

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Name Change

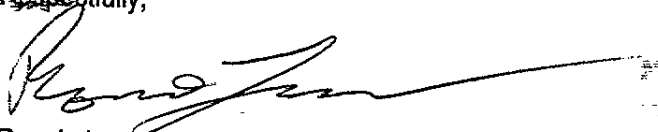
To Whom It May Concern:

We would like to change our corporate name to **Lawrence Insurance Agency, Inc.** The stock, directors, officers and EIN number will remain the same.

Please provide a certified copy of the amendment. Enclosed you will find a check in the amount of \$43.75 to cover costs. .

Thank you for your consideration of this matter.

Respectfully,



Ronnie Lawrence
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 22 AM 10: 07

name change/cc
1.25.02
10

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Deakins-Lawrence Insurance Agency, Inc.

(present name)

G 11365

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I

The name of this corporation shall be:

LAWRENCE INSURANCE AGENCY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 22 AM 10: 07

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

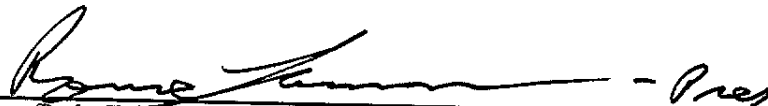
THIRD: The date of each amendment's adoption: January 14, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of January, 2002

Signature  - Pres
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ronnie Lawrence
(Typed or printed name)

President, Director
(Title)