

INTERSTATE INSURANCE AGENCY, INC.

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March 8, 2001

G57227

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

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*****43.75 *****43.75

Re: AMENDMENT TO ARTICLES OF INCORPORATION

Attached you will find the signed amendment, changing Article II of our Articles of Incorporation. Also attached is our check in the amount of \$43.75 (filing fee \$35.00 & \$8.75 certified copy of the Amendment).

Please handle accordingly. We await the certified copy of the Amendment.

Sincerely,

Kathi

Kathi Hartlieb

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 12 AM 10:56

Amend

V. SHEPARD MAR 15 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 12 AM 10:56

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
INTERSTATE INSURANCE AGENCY, INC.

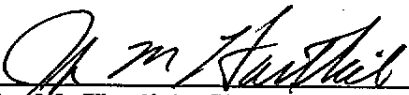
Pursuant to the provisions of Section 607.1006 Florida Statutes, Interstate Insurance Agency, Inc. adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article II entitled "Nature of Business" is amended and restated in its entirety to read as follows:

"The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, including, without limitation, to act as an insurance agency in the State of Florida, and to effectuate such purposes, may act in any capacity including as an agent or attorney-in-fact for any person or entity."

2. This Amendment was approved by the Shareholders and the Board of Directors of the Corporation and shall be effective upon filing with the Florida Department of State.

These Articles of Amendment are executed this 7th day of March, 2001.


John M. Hartlieb, Shareholder and Director