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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

EXECUTIVE INSURANCE AGENCY-GOLD COAST, INC.

I the undersigned, being the Chairman of the Corporation organized under the laws of the State of Florida, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted on April 24, 2000. Pursuant to the provisions of Chapter 607.1001, Florida Statutes, the undersigned corporation hereby amends the following Articles of Incorporation, filed October 5, 1984:

FIRST: ARTICLE I: The name of the corporation shall be: GOLD COAST INSURANCE CONSULTING, INC.

The foregoing amendment was adopted by the Officers, Directors and Shareholders on April 24, 2000.

Signed this 1st of May, 2000.

LAWRENCE S. RYBKA, CHAIRMAN