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<u>Tallahassee</u> , <u>Florida 32301</u> Address	
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## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 12, 1998

CT Corporation System 660 E. Jefferson St. Tallahassee, FL 32301

SUBJECT: POST RETIREMENT LIABILITY MANAGEMENT, INC.

Ref. Number: P93000007464

We have received your document for POST RETIREMENT LIABILITY MANAGEMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

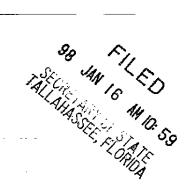
The current name of the entity is as referenced above. Please correct your document accordingly.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan Corporate Specialist

Letter Number: 198A00001779

Spect dute 1.12.98 Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



## ARTICLES OF AMENDMENT

OF

## ASSURED SECURITY COMPANY

PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF AMENDMENT.

FIRST: THE NAME OF THE CORPORATION IS ASSURED SECURITY COMPANY.

SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE AMENDED BY CHANGING THE ARTICLE NUMBERED 1 (ONE) SO THAT,

AS AMENDED, SAID ARTICLE SHALL READ AS FOLLOWS:

THE NAME OF THE CORPORATION IS SPITFIRE PROPERTIES, INC.

THIRD: THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE

CORPORATION SET FORTH ABOVE WAS ADOPTED ON JANUARY 15, 1998.

FOURTH: PRIOR TO THE ISSUANCE OF SHARES, THE AMENDMENT WAS ADOPTED

BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND

SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED ON JANUARY 15, 1998.

ASSURED SECURITY COMPANY

JAMES O. COLE

VICE PRESIDENT & SECRETARY

DIRECTOR