

J36511

Berkley C. Badger
c/o Investors Choice / Preferred Securities Group
600 Bypass Dr., Ste 210
Clearwater, FL 33764

January 21, 1998

Florida Dept. of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

FILED
98 JAN 22 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: DOC #J36511

600002409316--7
-01/22/98--01109--005
*****35.00 *****35.00

To whom it may concern:

Enclosed you shall find a sealed copy of the; Articles of Amendment....Special Minutes of Board of Directors of Investors Choice Insurance and Marketing Group, Inc. as it relates to the Resolution of Name Change.....

Enclosed, herewith, is our remittance of \$35.00 to defray the Division's costs associated with the amendment.

If you have any questions, please feel free to contact me at 1-800-334-3442.

Most Sincerely,



Berkley C. Badger,
Chief Executive Officer and Incorporator

BCB/gs
Enclosure:

VS JAN 27 1998

N/C

Articles of Amendment
Minutes of Special Meeting of the Directors of Investors Choice
Insurance and Marketing Group, Inc.

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A special meeting of the Board of Directors of the corporation was held on January 20, 1998, in the offices located at 600 Bypass Dr., Ste 210, Clearwater, FL 33764, at 11:45 AM.

All of the Directors being present, the meeting was called to order by the Chairman.

The Chairman advised that the meeting was called to approve a corporate name change from: Investors Choice Insurance and Marketing Group, Inc. To Investors Choice Group, Inc.


The name better reflects the Company's business mix, and therefore it is hereby RESOLVED:

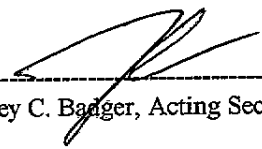
Investors Choice Insurance and Marketing Group, Inc.
Has changed Its name to:
Investors Choice Group, Inc.

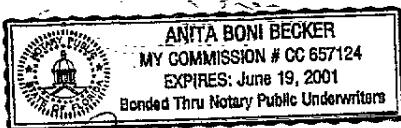
Motion made to accept the resolution, vote cast unanimously in favor of said name change.

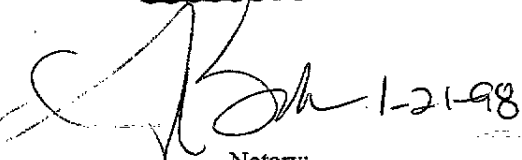
All shares being present or represented by proxy were voted in favor of the resolution.

Meeting adjourned at 12:05 of that same day.


Berkley C. Badger, CEO


Berkley C. Badger, Acting Secretary




Notary:
Anita Boni Becker

on this 21st Day in Jan. 1998 appeared
BERKLEY CREI BADGER, and he produced
A valid FLA. Drivers Lic. as Identification
FDL B326-06358-0210