

RONALD WITKOWSKI, P.A.
12798 WEST FOREST HILL BOULEVARD, SUITE 202
WELLINGTON, FLORIDA 33414
561-753-9093
561-791-2731 (FAX)

Via Federal Express

May 9, 2000

Department of State
Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

J50871
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-05/11/00--01012--001
*****35.00 *****35.00

Re: Change of Corporate Name - Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed please find two Certificates of Amendment to the Articles of Organization of Associated Consulting Services, Inc. and Executive Insurance Agency-Gold Coast, Inc. together with each company's check in the amount of \$35.00 to cover the cost of filing. Kindly stamp the enclosed copy filed and return to me in the self-addressed stamped envelope provided herein.

Thank you for your anticipated cooperation. If you have any questions, please contact me.

Very truly yours,

Mari-Ellen K. Sheldon

Mari-Ellen K. Sheldon
Legal Assistant

Enclosures
/mes

FILED
00 MAY 11 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. LEWIS MAY 23 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ASSOCIATED CONSULTING SERVICES, INC.

FILED
00 MAY 11 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

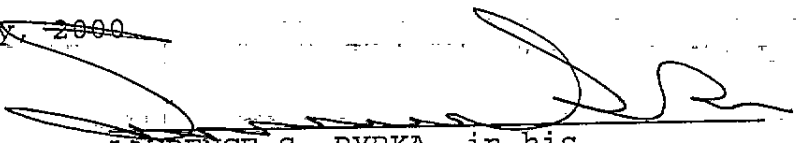
I the undersigned, being the President, Chairman, Director and Shareholder of the Corporation organized under the laws of the State of Florida, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted on April 24, 2000.

Pursuant to the provisions of Chapter 607.1001, Florida Statutes, the undersigned corporation hereby amends the following Articles of Incorporation, filed January 2, 1987:

FIRST: ARTICLE I: The name of the corporation shall be: RYBKA MANAGEMENT COMPANY, 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, in his
capacities as follows: PRESIDENT,
CHAIRMAN, DIRECTOR AND SHAREHOLDER