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December 29, 1998

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
98 DEC 31 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Service Insurance Exchange, Inc., d/b/a Bauer & Associates

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Amendment of Articles of Incorporation for the above-named corporation. Please file the original and certify and return the copy to our office. I have enclosed a check in the amount of \$87.50 to cover the cost of same.

Should you have any questions or need additional information, please do not hesitate to give me a call.

Sincerely,

GREENFELDER, MANDER, HANSON,
MURPHY & DWYER

Amy Glenn

Amy Glenn
Legal Assistant

/acg
encl.

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VS JAN 1 2 1999

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SERVICE INSURANCE EXCHANGE, INC.
d/b/a BAUER & ASSOCIATES

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SERVICE INSURANCE EXCHANGE, INC., d/b/a BAUER & ASSOCIATES, a Florida corporation, under its corporate seal, in the hands of its President and Secretary, Sandra M. Bauer, hereby certifies that:

1. The following provisions of the Articles of Incorporation of **SERVICE INSURANCE EXCHANGE, INC., d/b/a BAUER & ASSOCIATES**, a Florida corporation, filed in Tallahassee on December 15, 1987, be and they hereby are amended in the following particulars:


Article I - Name, be and it hereby is amended to read as follows:

"Article I - Name. The name of this corporation is **BAUER & ASSOCIATES, INC.**

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 15th day of December, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation has executed these Articles of Amendment this 15th day of December, 1998.

SERVICE INSURANCE EXCHANGE, INC.
d/b/a BAUER & ASSOCIATES



SANDRA M. BAUER
President/ Secretary/ Treasurer/ Stockholder/Director