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October 15, 1998

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

600002666956--8  
-10/19/98-01084-007  
\*\*\*\*\*61.25 \*\*\*\*\*35.00

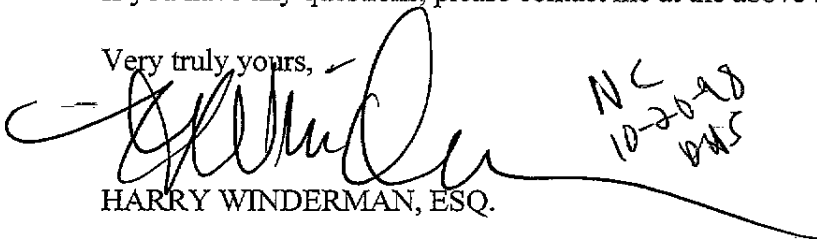
Re: Articles of Amendment to Corporation

Dear Secretary of State:

Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation for Kelly Gallanter Ins. Agency, Inc., as well as, a check for \$61.25 to cover the filing fee. I have also enclosed a stamped, self-addressed envelope for your return of same.

If you have any questions, please contact me at the above telephone number.

Very truly yours,

  
HARRY WINDERMAN, ESQ.

HW/lmi  
Enclosure  
cc: Gallanter

NC  
10-20-98  
BWS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
KELLY GALLANTER INS. AGENCY, INC.

WE HEREBY amend Article 1 of the Articles of Organization for KELLY GALLANTER INS. AGENCY, INC. as follows:

The name shall be changed to GALLANTER INS. AGENCY, INC.

IN AFFIRMATION THEREOF, THE FACTS STATED ABOVE ARE TRUE:

DATED: ~~May 22~~, 1998

October 15, 1998

*Bernard A. Gallanter*

BY: Bernard Gallanter, Sole Stockholder

Director

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SECRETARY OF STATE  
TALAHASSEE, FLORIDA

APPROVED  
AND  
FILED