

HAFT INSURANCE AGENCY INC

5315 NW 108TH WAY • CORAL SPRINGS FL • 33076-2743
OFFICE & FAX: (954) 345-3447
E-MAIL: GSHAFT@LNC.COM OR GARYH754@AOL.COM

April 15, 1998

K91239

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee FL 32314-6327

300002490783--1
-04/16/98--01074--010
*****87.50 *****87.50

To Whom It May Concern,

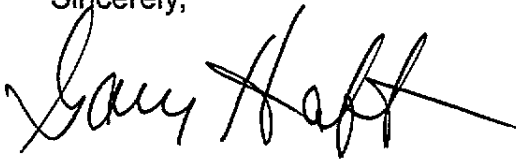
Please find enclosed, amendments to the articles of incorporation for Haft Insurance Agency Inc. These articles are being amended to allow the corporation to venture out into other similar business and to begin a marketing plan using the internet as an advertising tool.

The articles have been amended and are to be effective as of May 24, 1998, allowing time for notification of name change to those parties associated with the name Haft Insurance Agency Inc.

Enclosed please find the required filing fee of \$35.00 for the articles of amendment and included, the required fee of \$52.50 for an original certified copy of these amendments. Total enclosed: \$ 87.50.

Thank you for your immediate attention and full cooperation in this matter.

Sincerely,



Gary S. Haft
President

msh/gsh

EFFECTIVE DATE
5-24-98

FILED
98 APR 16 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend NC

ALL APR 21 1998

FILED
98 APR 16 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
5-24-98

AMENDMENT – PAGE 1