ATTORNEY AT LAW 725 NORTH A1A, SUITE E-102 JUPITER, FLORIDA 33477

December 29, 2000

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

PHONE (561) 746-0176

Re: Articles of Amendment and Articles of Incorporation of POIRIER INSURANCE AGENCY, INC.

Dear Ladies and Gentlemen:

Enclosed are the originals and one copy of Articles of Amendment and Articles of Incorporation, together with checks for the appropriate filing fees.

Poirier Insurance Agency, Inc. was incorporated on August 31, 1990 under Document Number L97081.

Please file the Articles of Amendment first which will change the name of Poirier Insurance Agency, Inc. to: POIRIER HOLDINGS, INC.

After the Articles of Amendment are filed, the Poirier Insurance Agency, Inc. name will be available for incorporation.

Please file the Articles of Incorporation of POIRIER INSURANCE AGENCY, INC. and assign it a new Document Number.

After the original documents are filed, please date stamp and return the copies to me in the enclosed, stamped return envelope.

Thank you for your assistance.

FAX (561) 746

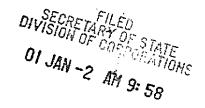
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ARTICLES OF AMENDMENT TO POIRIER INSURANCE AGENCY, INC.



Pursuant to Florida Statute Section 607.1006, the Articles of Incorporation of the above named Corporation are hereby amended as follows:

ARTICLE I of the Articles of Incorporation is amended to read in its entirety as follows:

ARTICLE I - NAME

The name of the corporation is changed from *Poirier Insurance Agency, Inc.*, to **Poirier Holdings**, **Inc.**

The foregoing Amendment was adopted at a duly called meeting held on December 20, 2000, by the unanimous consent of the Shareholders, Directors and Officers of the Corporation, as authorized by the Florida Business Corporation Act, Sections 607.0821 and 607.0704.

IN WITNESS WHEREOF, Poirier Holdings, Inc., through its duly authorized officer has executed these Articles of Amendment this 20th day of December, 2000.

Poirier Holdings, Inc.

Suzanne Poirier, Vice President

ATTEST:

Suzanne Poirier, Secretary

STATE OF NEW HAMPSHIRE COUNTY OF Allerd

The foregoing was acknowledged before me this 2/st day of December, 2000, by Suzanne Poirier, as Vice President and Secretary respectively, of Poirier Holdings, Inc.,., a Florida corporation, on behalf of the Corporation and [] who is personally known to me or [X] who provided NH LICOI PK Stol 02/ as identification and who [did/did not] take an oath.

Notary Public, Sate of New Hampshire Print Name:

My Commission Expires:

MARY JANE LANGERT Notary Public My Commission Explicit Julied 22, 2005

[SEAL]

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