CAPITAL CONNECTION, INC. POODO 19135

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Will Pick Up

Walk-In

) & D Insurance 4			
onsulting Somras, unc	6000031461464 -02/24/0001050002 *****35.00 ******35.00		
C. COULLIETTE FEB 2 5 2000	Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File Fictitious Name File Fictitious Name File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement of Status Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Owner Search Fictitious Owner Search		
Signature	Vehicle Search Driving Record		
Requested by: Signature 1919	UCC 1 or 3 File		
Name Date Time	UCC 11 Search UCC 11 Retrieval		

Courier_

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

D) & D	INSURANCE 8	CONSULTING	SERVICES,	INC.
(present name)					

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

PLEASE AMEND ARTICLE I TO READ:

D & D INSURANCE AND CONSULTING SERVICES, INC.

FILED

OO FEB 24 PM 3: 51

SECRETAGE DE STATE

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	Ti	ne date of each amendment's adoption: FEBRUARY 23, 2000					
FOURTI	I :	Adoption of Amendment(s) (CHECK ONE)					
C	ם	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.					
[_	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):					
	"The number of votes cast for the amendment(s) was/were sufficient						
	for approval byvoting group						
_	_						
	_	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.					
Ū	X	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.					
Signed this 24th day of February , \$29 2000.							
Signature Stung Chairman of the Board of Directors, President or other officer if adopted by							
		the shareholders)					
OR							
(By a director if adopted by the directors)							
		OR					
(By an incorporator if adopted by the incorporators)							
		CAPITAL, CONNECTION, INC. Typed or printed name					
INCORPORATOR							
		Title					

, **č**,

×27