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Law Offices

McCutcheon and Rowan

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3839 Fourth Street N., Suite 390
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October 8, 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 10 PM 5:31
TELEPHONE
727 898-5151
FACSIMILE
727 898-5154

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

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RE: N.E. St. Pete Agency, Inc. - Brautigam Insurance &
Financial Services, Inc.

Dear Sir or Madam:

The undersigned is the legal representative of N.E. St. Pete Agency, Inc. My client is desirous of changing the name of its corporation and for that purpose I am enclosing herewith original of Articles of Amendment of N.E. St. Pete Agency, Inc. changing its name to Brautigam Insurance & Financial Services, Inc.

If anything further is needed in this matter, please don't hesitate to contact me. Otherwise, once the amendment has been duly filed, please furnish me with one certified copy of the Articles of Amendment to this office.

Finally, I enclose herewith my check in the amount of \$52.50 for filing fees, a certified copy of the Articles of Amendment and a Certificate.

Thanking you for your assistance in this matter, I remain

Very cordially yours,

James J. Rowan

JJR/cac
Enclosure

N/C

V SHEPARD OCT 14 2002

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
N.E. ST. PETE AGENCY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 10 PM 3:31

HENRY W. BRAUTIGAM, being the sole director and shareholder of N.E. St. Pete Agency, Inc., a Florida corporation, submits the following Articles of Amendment pursuant to Florida law:

1. The name of the corporation is N.E. St. Pete Agency, Inc.
2. Article I of the Articles of Incorporation of N.E. St. Pete Agency, Inc., a Florida corporation, is amended so that in lieu of the present provision, said Article I shall read as follows:

ARTICLE I - NAME

The name of this corporation is BRAUTIGAM INSURANCE & FINANCIAL SERVICES, INC.

3. This Amendment was adopted October 8, 2002.

Henry W. Brautigam, as sole shareholder, director and president of the corporation has hereunto executed these Articles of Dissolution at St. Petersburg, Florida, this 8th day of October, 2002.


HENRY W. BRAUTIGAM, President,
Sole Shareholder and Director