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1531 Southeast 36th Avenue
Ocala, Florida 34471

Reply To:
Post Office Box 3865
Ocala, FL 34478-3865

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

January 8th, 2003

To Whom it may concern:

Enclosed please find Articles of Amendment and Exhibit along with a check for \$35.00 for the filing fee. If you have any questions or concerns please contact me at the above address and phone number.

Sincerely,



Daniel Kuhn

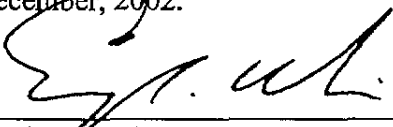
ARTICLES OF AMENDMENT
OF
EMERY A. ABSHIER ENTERPRISES, INC.

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The undersigned, being the President and Director of the corporation, hereby certifies that:

1. The name of the corporation is EMERY A. ABSHIER ENTERPRISES, INC.
2. The corporation was formed pursuant to the filing of a Certificate of Incorporation in the office of the Secretary of State on the 21st day of April, 2000.
3. In accordance with Florida Statutes 607.1006, the Shareholder and the Director has approved the Amendment to the Articles of Incorporation changing the name of the corporation to EMERY A. ABSHIER INSURANCE AGENCY, INC. This Amendment is specified in the Statement attached hereto as Exhibit "A" and hereby made a part of this Amendment.

IN WITNESS WHEREOF, the corporation has caused this Amendment to be signed in its name by its President and Secretary and the corporate seal to be affixed, this 20th day of December, 2002.

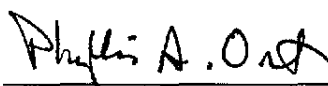


President and Secretary

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, the undersigned authority, personally appeared Emery Abshier who is personally known to me or who has produced Florida Driver's License as identification, and who subscribed the above Amendment to the Certificate of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Ocala in said County and State, this 20th day of December, 2002.



Notary Public, State of Florida
Print Nov. 24, 2006
My Commission Expires:



Phyllis A. Ort
My Commission DD167454
Expires November 24, 2006

EXHIBIT "A"

Amendment to Articles of Incorporation

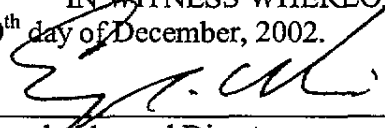
The undersigned, being the sole Shareholder and Director, of EMERY A. ABSHIER ENTERPRISES, INC., agree that Article I be amended to read as follows:

"ARTICLE I

EMERY A. ABSHIER INSURANCE AGENCY, INC.

The name of the corporation shall be: EMERY A. ABSHIER INSURANCE, INC."

IN WITNESS WHEREOF, the Shareholder and Director, has hereunto set his hand this 20th day of December, 2002.



Shareholder and Director