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June 19, 2000

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: **Sterling Collectibles, Inc.**

To whom it may concern:

Enclosed please find our firm's check in the amount of \$35.00, representing the filing fee for the Articles of Amendment to Articles of Incorporation of Sterling Collectibles, Inc., effectuating a name change. Kindly forward a confirmation of the filing of the enclosed information to the address above.

Thank you for your cooperation in this matter. Should you have any questions, please don't hesitate to contact me.

Very Truly Yours,

HARRIS, BARRETT, MANN & DEW, L.L.P.

JOHN R. KIEFNER, JR.

JRK/ljd
Enclosure

FILED
00 JUN 21 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT

00 JUN 21 PM 2: 57

TO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

STERLING COLLECTIBLES, INC.

The following provision of the Articles of Incorporation of **STERLING COLLECTIBLES, INC.**, a Florida corporation, as filed on June 2, 2000, is hereby amended in accordance with Florida Statutes Chapter 607 to read as follows:

Article I, Name of the Articles of Incorporation is hereby deleted and the following is substituted therefore:


ARTICLE I
NAME

The name of the corporation shall be: **STERLING INSURANCE, INC.**

This Amendment to the Articles of Incorporation has been adopted and ratified by the Corporation on the 2nd day of June, 2000, by written action of its Sole Director and Shareholder, and

No further action was required under the Articles of Incorporation or Bylaws of the Corporation.


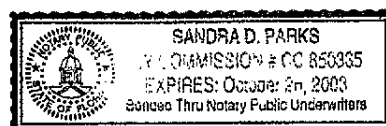
IN WITNESS WHEREOF, the undersigned President, Sole Director and Shareholder of the Corporation has executed these Articles of Amendment this 16 day of June, 2000.



ALYN TOWNE, III,
President, Sole Director and Shareholder

County of Pinellas
State of Florida

The foregoing instrument was acknowledged before me this 16 day of June, 2000, by Alyn Towne, III, as President, Director and Shareholder of Sterling Collectibles, Inc., (☒) who is personally known to me or (☐) who has produced _____ as identification.


Notary Public

**WRITTEN ACTION AND RESOLUTION
OF THE SOLE DIRECTOR AND SHAREHOLDER
OF STERLING COLLECTIBLES APPROVING NAME CHANGE**

WHEREAS, there has been presented to and discussed at this meeting held on June 2, 2000, that it would be in the best interest of this Corporation to change the name of the corporation from Sterling Collectibles, Inc. to Sterling Insurance, Inc.; and

WHEREAS, the Sole Director and Shareholder deems it to be in the best interest of this Corporation to change the name of the corporation to Sterling Insurance, Inc.

NOW THEREFORE, IT IS:

RESOLVED, this Corporation shall effectuate a name change to Sterling Insurance, Inc.

RESOLVED FURTHER, that the President and Secretary of this Corporation is directed to take all steps necessary to facilitate the amendment to the Articles of Incorporation of the Corporation.



Alyn Towne, III, Sole Director and Shareholder