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July 7, 2000

Via Federal Express

Secretary of State
State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32314

Re: **Hoover, Yancey, Puller Insurance.com, Inc.**

Dear Sir or Madam:

Enclosed please find an original and one copy of the Amendment to Articles of Incorporation for Hathcock, Yancey, Puller Insurance.com, Inc. Please file this Amendment to the Articles of Incorporation showing the change of name of the corporation to **Hoover, Yancey, Puller Insurance.com, Inc.** and return one certified copy to me. I have enclosed my check in the amount of \$43.75 to cover the costs of filing and one certified copy.

If you have any further questions concerning this matter, please do not hesitate to contact me.

Very truly yours,

Donald J. Thomas/cm

Donald J. Thomas
signed in my absence to avoid delay

DJT/cbv
Encl.

N/C Amend

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T BROWN JUL 24 2000

Amendment to Articles of Incorporation

Of

HATHCOCK, YANCEY, PULLER INSURANCE.com, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Florida Statutes Section 607.187, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. Article I is amended to read as follows:

The name of this corporation is:

HOOVER, YANCEY, PULLER INSURANCE.com, INC.

2. The foregoing Amendment was adopted on July 10, 2000, by written consent of all of the Directors and Shareholders entitled to vote on the Amendment, in accordance with Florida Statutes Section 607.181 (3).

IN WITNESS WHEREOF, we, the undersigned, have executed this Amendment to Articles of Incorporation on July 10th, 2000.

R. Jan Epstein

R. Jan Epstein

President, Sole Director and Shareholder

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me on this 10th day of July, 2000, by R. Jan Epstein, as President, Sole Director, and Shareholder of **Hoover, Yancey, Puller Insurance.com, Inc.**, a Florida corporation, on behalf of the Corporation.

IN WITNESS WHEREOF, I here sign and set my seal.



Cynthia B Vasquez
My Commission CC579543
Expires Aug. 25, 2000

Cynthia B Vasquez

Notary Public
My commission expires: