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WILLIAM G. PEMBROKE, CPA, P.A.
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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July 21, 2000

Florida Department of State
Division of Corporations
Amendment Filing Section
P.O. Box 6327
Tallahassee FL 32314

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*****35.00 *****35.00

RE: ALBERT HELLER, INC.
DOC.# P00000062789

Dear Sir:

Enclosed please find an original and a copy of the Amendment to the Articles of Incorporation for Albert Heller, Inc. changing its name to Albert Heller Insurance, Inc.

Also enclosed is a check in the amount of \$35.00.

Thank you very much for your assistance in this matter.

Very truly yours,


William G. Pembroke CPA

WGP:jmk

enclosures

N/C

JB-FC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.187(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is: ALBERT HELLER, INC.

SECOND

The following amendment to the articles of incorporation was adopted by the corporation:

A name change to: ALBERT HELLER INSURANCE, INC.

THIRD

The amendment was adopted by the shareholders of the corporation on the 30TH day of June 2000. This amendment shall be effective June 30, 2000.

ALBERT HELLER

By

President

STATE OF FLORIDA

COUNTY OF ST. LUCIE

Before me, the undersigned authority, personally appeared ALBERT HELLER to be well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand seal this 30TH day of June, 2000.

Notary Public

My Commission Expires.

