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SCOTT F. NELSON, P.A.

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FILED STATE
SECRETARY OF CORPORATIONS
00 AUG 28 PM 3: 14

August 22, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32399

300003375303--6
-08/28/00-01126-002
*****35.00 *****35.00

RE: J.W. Harrison Insurance Services II, Inc.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Amendment, together with a check in the amount of \$35.00. This check represents the cost of the filing fees.

Respectfully,

Scott F. Nelson
Certified Public Accountant

N/C

V. SHEPARD SEP 14 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 28 PM 3: 15

J.W. HARRISON INSURANCE SERVICES II, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I: The name of the corporation shall be changed to:

JOHN WAYNE HARRISON INSURANCE SERVICES II, INC.

SECOND: The date of each amendment's adoption: August 22, 2000.

THIRD: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*


"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 day of August, 2000.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SCOTT F. NELSON

Typed or printed name

INCORPORATOR

Title