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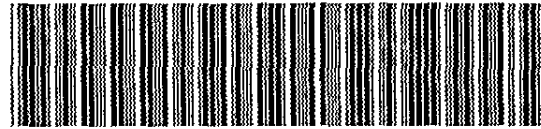
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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**BILLY R. READY, P.A.**

**ATTORNEY AT LAW**

Billy R. Ready\*  
\*Also Admitted in Mississippi

209 Palmetto Street  
P.O. Box 1399  
Auburndale, FL 33823

Telephone: (863) 965-2516  
Facsimile: (863) 965-2421  
Email: Billy@lexwan.com

January 29, 2004

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

Re: AA Auto Insurance, Inc.  
Our File No.: 206-101

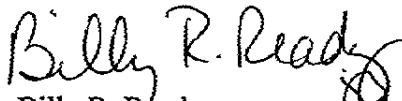
Dear Amendment Representative:

Enclosed is an original executed Articles of Amendment to Articles of Incorporation of Leatherwood Construction, Inc., along with our check in the amount of \$35.00, representing your filing fee.

Please provide us with confirmation of filing. I have enclosed a return stamped addressed envelope for your convenience in mailing the confirmation.

Thank you for your prompt assistance. If you have any questions, please do not hesitate to contact our office.

Very truly yours,

  
Billy R. Ready

BRR/jg

Enclosures

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
AA AUTO INSURANCE, INC.**

**FILED**

04 FEB -2 AM 6:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

FIRST: The name and address of the Registered Agent is changed as follows:

From: PAUL H. SENFT, 18 N. 18<sup>th</sup> Street, Haines City, FL 33844  
To: KAREN E. CROSTHWAITE, 1104 East Hinson Avenue, Haines City, FL 33844

SECOND: The names and addresses of the Officers/Directors are changed as follows:

President and Director:

From: PAUL H. SENFT, 18 N. 18<sup>th</sup> Street, Haines City, FL 33844  
To: KAREN E. CROSTHWAITE, 1104 East Hinson Avenue, Haines City, FL 33844

Vice President, Secretary, Treasurer and Director:

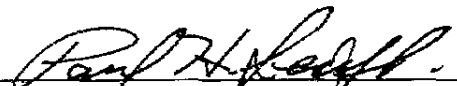
From: MARY T. SENFT, 18 N. 18<sup>th</sup> Street, Haines City, FL 33844  
To: KAREN E. CROSTHWAITE, 1104 East Hinson Avenue, Haines City, FL 33844

The date of each amendment(s) adoption: January 1, 2003

The amendment was approved by the Board of Directors with shareholders approval on the 1<sup>st</sup> day of January, 2003.

Signed this 26 day of January 1, 2004.

AA AUTO INSURANCE, INC.

  
By: Paul H. Senft, Jr., President

Attest:

  
Mary Senft, Secretary