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June 28, 2004

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Articles of Amendment to the
Articles of Incorporation
of Suretek & Associates, Inc.

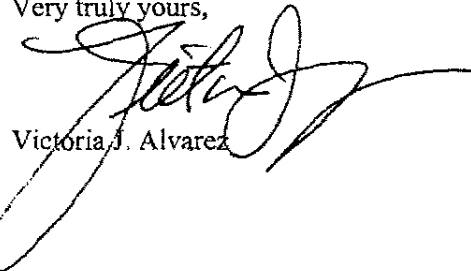
Dear Sir or Madam:

Enclosed for filing is **an original and a copy** of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation, together with check number 4548 in the amount of \$43.75, representing your filing fee (\$35.00) and certified copy fee (\$8.75).

Please certify the enclosed copy of the Articles of Amendment and return the same to the undersigned in the self-addressed, stamped envelope enclosed for your convenience.

If you should have any questions, please do not hesitate to call.

Very truly yours,



Victoria J. Alvarez

VJA:dm
Enclosures

cc: Michael J. Marinaro, Jr., President (w/ enc)

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
SURETEK & ASSOCIATES, INC.

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TALLAHASSEE, FLORIDA

SURETEK & ASSOCIATES, INC., a corporation organized and existing under the laws of State of Florida (the "Corporation"), in order to amend its Articles of Incorporation, in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Amendment to the existing Articles of Incorporation being effected hereby is that resulting from completely deleting Article I of the Articles of Incorporation as of the date hereof and substituting in its place the Article set forth below.

2. As amended below, Article I of the Articles of Incorporation has the sole effect of changing the Corporation's name from "**SURETEK & ASSOCIATES, INC.**" to "**M.J. MARINARO INSURANCE SERVICES, INC.**".

3. This Amendment to the Articles of Incorporation was approved by unanimous joint written consent of the stockholders and Board of Directors of the Corporation, adopted as of the 28 day of June, 2004.

4. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, all required taxes and fees having been paid, and thereafter, the name of the Corporation shall be "**M.J. MARINARO INSURANCE SERVICES, INC.**" and Article I of the Articles of Incorporation of the Corporation shall read as follows:

ARTICLE I

Name

The name of this corporation shall be:

"M.J. MARINARO INSURANCE SERVICES, INC."

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment of the Articles of Incorporation to be executed by its President.

M.J. MARINARO INSURANCE SERVICES, INC.

By: 
MICHAEL J. MARINARO, JR., President