ACCOUNT NO.

072100000032

REFERENCE :

373713

5132370

AUTHORIZATION

ORDER DATE: August 2, 2001

ORDER TIME : 2:07 PM

ORDER NO. : 373713-010

CUSTOMER NO: 5132370

CUSTOMER: Ms. Aviva Levine

Stuart R. Morris, P.a.

Suite 310

7000 West Palmetto Park Road

Boca Raton, FL 33433

## DOMESTIC AMENDMENT FILING

NAME: THE PAULIK AGENCY, INC.

EFFICTIVE DATE:

600004579166--6

XX ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

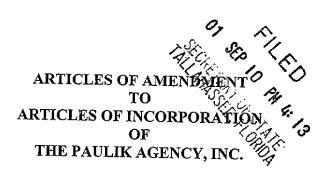
CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER'S INITIALS:



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:

The corporation name should be changed to THE PAVLIK AGENCY, INC.

SECOND:

In Article No. 5, the name of the one (1) person serving as the Board of Directors

should be changed to Connie Lee Pavlik-Zamora.

The Amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 29th, day of AUGUST

Connie Lee Pavlik-Zamora