

PO1000089262

THE MCQUAID GROUP, INC.
P O BOX 760
GENEVA, AL. 36340-0760

Secretary of State
State of Florida
Division of Corporations
P O Box 6327
Tallahassee, FL 32314-6327

800004741468--7
-12/27/01--01026--009
*****35.00 *****35.00

December 14, 2001

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation to change ANDY HOLMAN, INC., to INSURANCE AND TAX DEPOT, INC. along with our check for \$35.00. Please register this amendment and return the registered papers to us.

Thank you and Merry Christmas,


THE MCQUAID GROUP, INC.

RECEIVED
01 DEC 21 PM 12:29
DIVISION OF CORPORATIONS

FILED
01 DEC 21 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC
Amend
Spayne
12/26/01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANDY HOLMAN, INC.
DOCUMENT #P01000089262

FILED
01 DEC 21 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

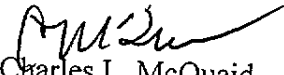
FIRST: Article I is hereby changed to read: The name of this Corporation is Insurance and Tax Depot, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: No amendment provides for an exchange, reclassification or cancellation of issued shares.

THIRD: The date for the amendments of adoption is December 14, 2001.

FOURTH: The shareholders and the Board of Directors approved this amendment. The numbers of votes cast were sufficient for approval.

Signed this 14th day of December 2001.


Charles L. McQuaid
Incorporator