

P01000114701

Asset Protection Partners, Inc.  
12057 SW 7 Street  
Pembroke Pines, FL 33025

# Asset Protection Partners, Inc.

January 24, 2002

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

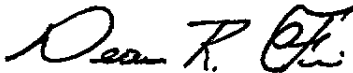
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Dear Sir or Madam:

I submit the Articles of Amendment to the Articles of Incorporation of Asset Protection Partners, Inc. (Document number P01000114701). The shareholders of the above mentioned corporation have decided to change the name of the corporation to **First Equity Insurance, Inc.**

Please call me should you have any questions.

Sincerely,



Dean R. Fera  
Chairman of the Board of Directors  
Asset Protection Partners, Inc.  
(954) 437-4234

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

ASSET PROTECTION PARTNERS, INC.

P01000114701

*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 1.0** - Article I is amended as follows:

The name of the corporation is:

FIRST EQUITY INSURANCE, INC.

**SECOND:**

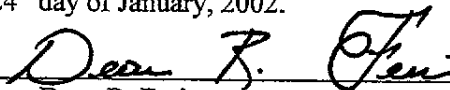
Amendment 1.0 was adopted on January 24, 2002.

**THIRD:**

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 24<sup>th</sup> day of January, 2002.

Signature: \_\_\_\_\_



Dean R. Feria

Chairman of the Board of Directors

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