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(Requestor's Name)

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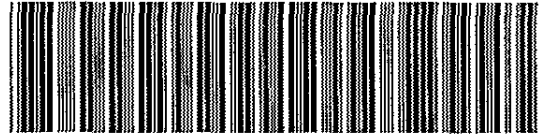
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name  
Change

12/15/06

De

JOHN C. MANSON  
Attorney At Law  
1111 9<sup>th</sup> Avenue West, Suite A  
Bradenton, Florida 34205  
Telephone (941) 746-1165  
FAX (941) 748-0657

Nov 9 2006

Secretary of State  
Corporation Division  
P.O. Box 6327  
Tallahassee FL 32314

Re Manson Enterprises Inc

Deborah Menten

Please find inclosed the original  
Corporate certificate changing  
the name of this corporation to  
Premium Factors Inc. Together  
with my check for 43<sup>75</sup> (\$35<sup>00</sup>  
filing fee 8<sup>75</sup> certified copy)

Please return the copy to  
me.

Very Truly Yours

John C. Manson



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 20, 2006

JOHN C. MANSON  
ATTORNEY AT LAW  
1111 9TH AVE. WEST, SUITE A  
BRADENTON, FL 34205

SUBJECT: MANSON ENTERPRISES, INC.  
Ref. Number: P02000017678

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Document Specialist

Letter Number: 506A00067571

**JOHN C. MANSON**  
*Attorney At Law*  
1111 9<sup>th</sup> Avenue West, Suite A  
Bradenton, Florida 34205  
Telephone (941) 746-1165  
FAX (941) 748-0657

December 5, 2006

Darlene Connell  
Document Specialist  
Amendment Sector  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Manson Enterprises, Inc.  
Letter # 506A00067571

Dear Ms. Connell:

Thank you for your letter of November 20, 2006 (copy enclosed) and your advise to title the certificate as "Certificate of Amendment of corporate Charter" which I have added and re-enclose the original.

Very truly yours,

A handwritten signature in cursive script, appearing to read "John C. Manson".

JOHN C. MANSON, ESQ.  
JCM/fs  
Enclosure

CERTIFICATE OF AMENDMENT OF CORPORATE CHARTER

I HEREBY CERTIFY that I am the Secretary of MANSON ENTERPRISES, INC., a Florida corporation, and that at a special meeting of the stockholders and directors of said corporation held at the corporation's office, Bradenton, FL, on Oct. 25<sup>th</sup>, 2006, the following resolution, after the same was first duly made and seconded was unanimously adopted by all of the stockholders and directors, to-wit:

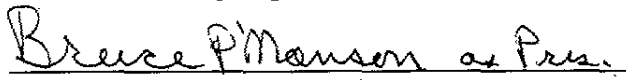
"RESOLVED: That the name of Manson Enterprises, Inc. be and the same is hereby changed to PREMIUM FACTORS, INC. and that the Certificate of Incorporation be amended accordingly."

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of this corporation this 25<sup>th</sup> day of Oct, 2006.

(CORPORATE SEAL)

  
GEORGE A. MANSON, Secretary

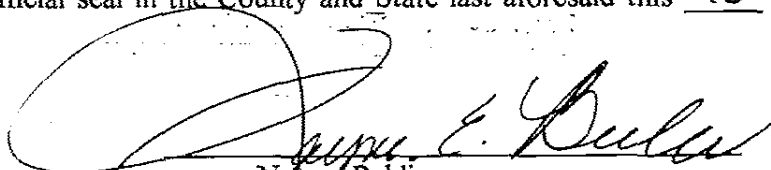
I HEREBY ATTEST to the fact that GEORGE A. MANSON is the Secretary of MANSON ENTERPRISES, INC. and that the foregoing Resolution was adopted as aforesaid.


  
BRUCE P. MANSON, President

STATE OF FLORIDA  
COUNTY OF MANATEE

BEFORE ME, the undersigned officer, personally appeared GEORGE A. MANSON and BRUCE P. MANSON, to me known to be the Secretary and President respectively of MANSON ENTERPRISES, INC., a Florida corporation, and that they acknowledged before me that they executed the foregoing certificate under authority duly vested in them by said corporation, and that the seal affixed is the true corporate seal of said corporation.

Witness my hand and official seal in the County and State last aforesaid this 25 day of October, 2006.

  
Notary Public

 Jayne E. Beeler  
My Commission DD308732  
Expires May 18, 2008

FILED  
06 DEC 15 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA