

PO2000066576

(Requestor's Name)

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(City/State/Zip/Phone #)

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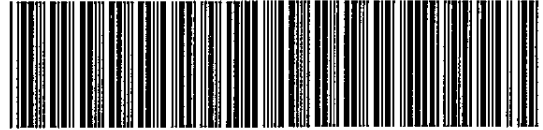
(Business Entity Name)

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*Monty &
Hemness, P.A.*

Attorneys at Law

Charles E. Monty

Gerald L. Hemness, Jr.

June 26, 2003

Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**RE: AMENDEDMENT
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF**

Dear Department of State:

Enclosed please find an Amendment to Articles of Incorporation as well as our check in the amount of FORTY THREE DOLLARS and SEVENTY FIVE (\$43.75) which includes the filing fee of \$35.00 and the \$8.75 charge for a certified copy of the amendment.

Please feel free to contact our office at (727) 669-1400 should you have any questions with regard to this matter. Our mailing address is: Monty & Hemness, P.A., Hidden Oaks Professional Office Center, 1700 N. McMullen Booth Road, Suite D-2, Clearwater, Florida, 33759.

Thank you for your courtesy with regard to this matter.

Most Cordially,



Gerald L. Hemness, Jr., Esquire

GLH/cm
Enclosure
cc: Kerri McDougald

(727) 669-1400
1700 N. McMullen Booth Rd, Suite D-2
Clearwater, Florida 33759
Fax: (727) 669-5454

(813) 689-8725
P.O. Box 1422
Brandon, Florida 33509-1422
MontynHemness@aol.com

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALL MORTGAGE GROUP, INC.

(present name)

P02000066576

(Document Number of Corporation (If known))

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

NAME CHANGE

ALL INSURANCE GROUP OF WEST TAMPA, INC.

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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:

THIRD: The date of each amendment's adoption: 6-11-03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11 day of June, 2003.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KERRI McDOUGALD

(Typed or printed name)

VICE PRESIDENT

(Title)