

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32304
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P02000069790

IDS Insurance Group Inc.

100008403881--8
-10/16/02--01063 -016
****140.00 *****52.50

RECEIVED
02 OCT 13 AM 11:18
TALLAHASSEE, FL
FIDELITY & BOND

Name change
MS
12-26-2002

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- ☒ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- ☒ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 OCT 16 PM 12:41



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 16, 2002

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: IWS INSURANCE GROUP, INC.
Ref. Number: P02000069790

We have received your document for IWS INSURANCE GROUP, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The Exhibit A mentioned in your document is not attached as stated. If a person is signing as attorney in fact, you will have to supply the name and title of the person they are signing for.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 302A00057655

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL
FILE DATE

RECEIVED
02 DEC 24 AM 9:18
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
IWS INSURANCE GROUP, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 OCT 16 PM 12:41

Document Number of Corporation: P0200069790

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, IWS Insurance Group, Inc., a Florida corporation (the "**Corporation**"), hereby adopts the following Articles of Amendment (this "**Amendment**") to its articles of incorporation:

1. **Amendments Adopted.** These Amendments provide for a change of the Corporation's name.

2. **Text of Amendments.**

Article I of the Articles of Incorporation, entitled "Name", is hereby deleted in its entirety and the following Article I shall be substituted in for Article I:

ARTICLE I

NAME

The name of the Corporation is:

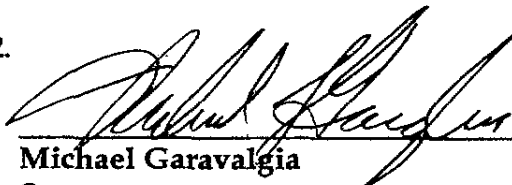
"Boston Charter Group, Inc."

3. **Authorization of Amendments.** These Amendments were adopted by Resolution on September 19, 2002, by the Board of Directors of the Corporation. ~~A copy of the September 19, 2002 Resolution is attached as Exhibit "A".~~ The amendments were approved by a unanimous vote of the shareholder.

4. **Effective Date.** This Amendment shall be effective as of September 19, 2002.

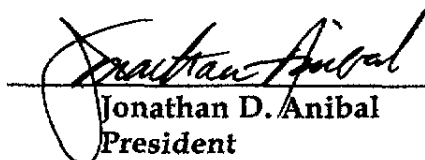
IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this Amendment to be effective and binding upon the Corporation.

DATED: September 19, 2002.



Michael Garavaglia
Secretary

APPROVED:



Jonathan D. Anibal
President