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DIVISION OF CORPORATIONS  
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As 3/2/06  
Amend

**LEFKOWITZ & SHAW, P.A.**  
ATTORNEYS AND COUNSELORS AT LAW

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MASTER OF LAWS IN ESTATE PLANNING  
\*\* BOARD CERTIFIED IN WILLS, TRUSTS, ESTATES

OF COUNSEL  
KEVIN A. SENTNER\*\*

February 21, 2006

Attn: Corporations Division  
Secretary of State  
Bureau of Corporate Records  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Burkey Risk Services, Inc.  
Effective Date: Date of Filing

Dear Sir or Madam:

Enclosed are the original and a duplicate copy of the Articles of Amendment to the Articles of Incorporation of the above referenced corporation. The duplicate copy has been subscribed and acknowledged by the subscriber in the same manner as the original. Please endorse your approval of the Articles of Amendment to the Articles of Incorporation on the duplicate copy, and return a certified copy to this office.

A check is also enclosed in the total amount of \$43.75 to cover the \$35.00 filing fee and the \$8.75 fee for the certified copy of the Articles of Amendment to the Articles of Incorporation.

Yours very truly,

  
Ivan M. Lefkowitz

IML:glg  
Enclosures  
cc: Julie M. Burkey, President

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BURKEY RISK SERVICES, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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BURKEY RISK SERVICES, INC., a corporation organized and existing under the laws of the State of Florida, under certificate number P02000115580, filed in the office of the Secretary of State on October 25, 2002, hereby certifies as follows:

1. The directors and shareholders considered amending the Articles of Incorporation so as to recapitalize the corporate structure by changing the authorized shares of stock to voting and non-voting shares, and to eliminate preemptive rights of the shareholders. After discussion, it was

**RESOLVED**, that the Articles of Incorporation of BURKEY RISK SERVICES, INC. be amended so that Article IV shall be amended to read in its entirety as follows:

**"ARTICLE IV - CAPITAL STOCK**

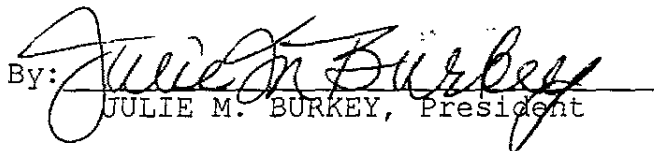
This corporation is authorized to issue Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share. Five Hundred (500) of said shares shall be designated and known as voting common stock and Nine Thousand Five Hundred (9,500) of said shares shall be designated and known as nonvoting common stock. Except for voting rights, all shares of common stock shall be subject to the same rights and shall be equal in all other respects."

**FURTHER RESOLVED**, that the Articles of Incorporation of BURKEY RISK SERVICES, INC. be amended by deleting the provisions of Article IV, and replacing them with the word "RESERVED."

2. These Articles of Amendment were approved by all of the directors of the corporation and by all of the shareholders by joint written action dated FEB 6, 2006.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles this 6th day of FEB, 2006.

BURKEY RISK SERVICES, INC.

By:   
JULIE M. BURKEY, President

Attest:   
GARY L. BURKEY, Secretary