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Division of Corporations

2003

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

THE CHASTAIN INSURANCE GROUP, INC.

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
OF
THE CHASTAIN INSURANCE GROUP, INC.

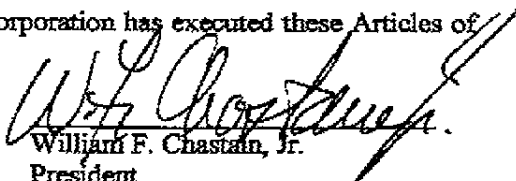
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of The Chastain Insurance Group, Inc., a Florida corporation (the "Corporation"), are hereby amended by striking Article 1 in its entirety and substituting in its place and stead the following:

1. Name. The name of the Corporation is Chastain Ventures, Inc.

The amendment was approved and adopted by written consent of the shareholder and director of the corporation effective October 31, 2003. The number of votes cast for the amendment by the shareholder was sufficient for approval.

IN WITNESS WHEREOF, the president of the Corporation has executed these Articles of Amendment.


William F. Chastain, Jr.
President

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