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NonProfit	Resignation of R.A., Officer/Director	
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Other	Merger	<u>.</u> .
OTHER FILINGS	REGISTRATION/	
Annual Report	QUALIFICATION	data are-
Fictitious Name	Foreign	
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	Other	Examiner's Initials

(Requestor's Name) .

CR1E031(10/92)

ARTICLES OF AMENDMENTFILED 03 FEB -5 PM 4: 13 TO SECUNCIPATION STATE

ARTICLES OF INCORPORATION

OF

DAVID BURNETTE INSURANCE, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The name of this corporation shall be changed to DAVID BARNETTE

INSURANCE, INC.

SECOND:

Article 5 of the Articles of Incorporation provides:

President:

David L. Burnette David L. Burnette

Secretary: Treasurer:

David L. Burnette

THIRD:

Article 5 shall be amended to state:

President:

David L. Barnette

Secretary:

David L. Barnette

Treasurer:

David L. Barnette

whose addresses shall be the same as the principal address of the Corporation.

FOURTH: Article 6 of the Articles of Incorporation states Director as:

David L. Burnette

FIFTH: Article 6 shall be changed to state Director as:

David L. Barnette

whose addresses shall be the same as the principal address of the Corporation.

SIXTH: The date of the adoption of this amendment is the 3 February 2003.

SEVENTH: Shareholder action was not required for these Articles because no shares of stock

have been issued, this amendment was adopted by the Incorporator.

EIGHTH: This amendment shall be effective upon the filing of these Articles of Amendment

to Articles of Incorporation with the Secretary of State of Florida.

Signed this 3 February 2003

Elsie Sanchez, Incorporator