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FARR & YEAGER, INC.

**BASIC AMENDMENT**

**FARR & YEAGER, INC.**

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2

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FARR & YEAGER INSURANCE, INC.

# ARTICLES OF AMENDMENT

## Article I. Name

The name of this Florida corporation is Farr & Yeager, Inc.

## Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Farr & Yeager, Inc. to Farr & Yeager Insurance, Inc.

## Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

## Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Farr & Yeager, Inc.

By: [Signature]  
by K. Sarria as attorney-in-fact

Name: Latimer C. Farr III

Title: Director

Date: March 20, 2003

Corporate Creations International Inc.  
941 Fourth Street  
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