

P030000030722

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BASIC AMENDMENT

A.J. RIZZO INSURNACE SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

N/C

T BROWN SEP 16 2003

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A. J. RIZZO INSURANCE SERVICES, INC.
DOCUMENT NO. P03000030722

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article 1 is hereby amended to read:

The name of this corporation shall be:

BSI INSURANCE SERVICES, INC.

SECOND: The date of adoption of this amendment:

The date of adoption of this amendment is September 11, 2003

THIRD: Adoption of Amendment:

This amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 11th day of September 2003

Signature



Agatino J. Rizzo
President

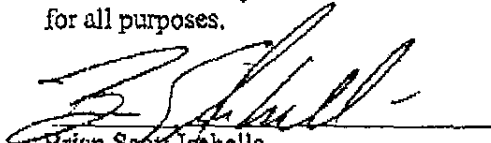
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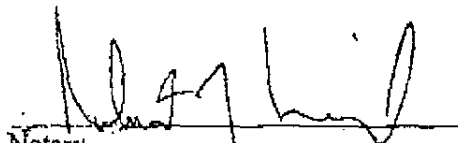
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9/10/2003

This is to certify that I Brian Scott Isabella, President of BSI Insurance Services, Inc. a corporation in the state of Florida which has been dissolved, hereby affirm that I or the corporation will not be using the name of BSI Insurance Services, Inc, and that Agatino J. Rizzo individually or AJ Rizzo Insurance Services, Inc has the right to utilize this name for all purposes.


Brian Scott Isabella

9-10-03
Date


Notary

9-10-03
Date

Notary Public, State of Georgia at Large
My Commission Expires 2/4/04

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