Florida Department of State

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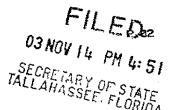
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TALLAHASSEE FI DRINA

BASIC AMENDMENT

BROWN & BROWN REAL ESTATE SERVICES INC

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Brown & Brown Real Estate Services Inc

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

FIRST: Amendment(s) adopted: Article V

ARTICLE V - Officers/Directors

The director and officers of the corporation are:

Stephanie Brown, Director, President, Vice President, treasurer, 1914 Wisteria Street, Wellington, Florida 33414 Lisa Ann Jones, Secretary, 13970 Aster Ave., Wellington, FL 33414

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 4th day of November, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders.	The number of
votes cast for the amendment(s) was were sufficient for approval	

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______."

Voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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Signed this 7th day of November, 2003.

Signature:

Stephanic Brown
1-20 - 4 - 1-2
Typed or printed name

Brown & Brown Real Estate Services Inc

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