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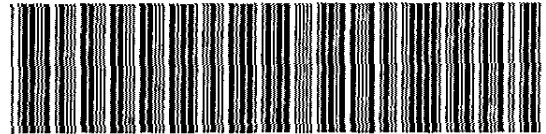
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DESIGN STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 OCT -6 AM 11:50

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G. Canillo OCT 06 2004

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AL HERGET CONSULTING SERVICES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

AL HERGET CONSULTING SERVICES, INC.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

A & C SUNSET INSURANCE AGENCY, INC.

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 5th DAY OF October, 2004, THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

AL HERGET CONSULTING SERVICES, INC.
CORPORATION NAME


SIGNATURE

ALBERT HERGET, PRESIDENT
PRINT NAME AND TITLE