

P040000017853

(Requestor's Name)



Family Insurance of Tampa Bay
14020 North Florida Ave.
Tampa, Florida 33613

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

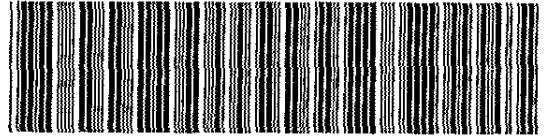
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Gary Kinsella Lathing Inc
(Present Name)

P04000017853

(Document Number of Corporation (If known))

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VII

Title: President
Gary Kinsella
14933 Pinecrest Rd.
Tampa, FL 33613

Title: Vice President
Jammie Allday
3805 Twilight Dr.
Mulberry, FL 33860

Title: Secretary
Robert Copeland
12179 Forest St.
Tampa, FL 33604

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:

Gary Kinsella (President)	800 shares
Jammie Allday (VP)	100 shares
Robert Copeland (S)	100 shares

THIRD: The date of each amendment's adoption: 4/27/04

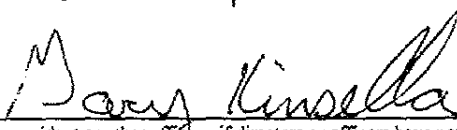
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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.

Signed this 27 day of April, 2004

Signature: 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Gary Kinsella
(Typed or printed name of person signing)

President
(Title of person signing)