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BURGESS HARRELL ETAL

FAX No. 941 366 0189

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Division of Corporations

Page 1 of 1

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : BURGESS, HARRELL, MANCUSO, OLSON & COLTON, P.A.
Account Number : I20000000104
Phone : (941)366-3700
Fax Number : (941)366-0189

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ALL AMERICA INSURANCE, INC

Certificate of Status	0
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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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06 JUN -1 PM 12:12

ALL AMERICA INSURANCE, INC.
ARTICLES OF AMENDMENTSECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1008, Florida Statutes, the above corporation hereby adopts the following articles of amendment to its Articles of Incorporation:

1. Name. The name of the corporation is ALL AMERICA INSURANCE, INC.
2. Amendment Text. The amendment to the articles of incorporation of the corporation provides as follows:

RESOLVED, that an amendment to the articles of incorporation of the corporation be and hereby is adopted changing the name of the corporation from ALL AMERICA INSURANCE, INC. to AAI OF SARASOTA, INC.

3. Date Adopted. The above amendment was adopted on the date hereof.
4. Method of Adoption. The above amendment was duly adopted by the board of directors and the shareholders. The common stock shareholders is the only voting group of shareholders entitled to vote separately on the amendment, and the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group. Written consent of shareholders to such action has been given in accordance with the provisions of Section 607.0704 of the Florida Business Corporation Act.

5. Effective Time and Date. This instrument shall become effective at 12:01 A.M. on the date of the filing hereof by the Department of State.

IN WITNESS WHEREOF, the undersigned executed this instrument this 31st day of May, 2006.

ALL AMERICA INSURANCE, INC.

By: Julian D. Carmona
President

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