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April 2, 2009

Florida Department of State Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Name Change Amendment/First Florida Insurance Network, Inc.

Ladies/Gentlemen:

The enclosed Articles of Amendment and fee are submitted for filing.

Please file this Amendment prior to filing the Articles of Incorporation for the new First Florida Insurance Network, Inc., which also is included with this correspondence.

Please return all correspondence concerning this matter to:

Susan Junod, Paralegal Law Offices of Curtis & Associates, PA 701 Market St., Suite 109 Saint Augustine, FL 32080

For further information concerning this matter, please call Susan Junod at 904-819-6959. Enclosed is a check in the amount of \$35.00 representing the filing fee made payable to the Florida Department of State.

C. William Curtis III

CWC:sj Enclosure

Articles of Amendment to Articles of Incorporation of First Florida Insurance Network, Inc.

P08000078083

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

- A. The name of the corporation is hereby amended to read: <u>First Florida Insurance</u> <u>Network of Saint Augustine, Inc.</u>
- B. The date of the adoption of the amendment is the date of filing.

Adoption of Amendment

The amendment was adopted by the Board of Directors without Shareholders action and shareholder action was not required.

Dated: 43- , 2009.

Vorman J. Sapp, Director

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