

P92000001495

Beatrice J. Diani
460 Fox Haven Drive
#1209
Naples, Florida 33942
1-941-643-0872

April 4 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

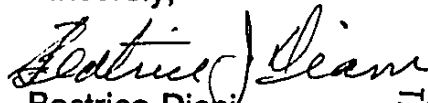
RE: Articles of Amendment

200002160012--5
-04/30/97--01035--003
*****87.50 *****87.50

Gentlemen,

Enclosed please find Articles of Amendment to Articles of Incorporation for Admiral Insurance Services, Inc. along with appropriate filing fee of \$87.50. Please mail a certified copy of the Articles of Amendment to the address listed above.

Sincerely,


Beatrice Diani
Shareholder

SH 5/16

~~WFF-10431~~
FILED
97 MAY 15 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 6, 1997

Beatrice Diani
460 Fox Haven Dr., #1209
Naples, FL 33942

SUBJECT: ADMIRAL INSURANCE SERVICES, INC.
Ref. Number: P92000001495

We have received your document for ADMIRAL INSURANCE SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 597A00023883

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ADMIRAL INSURANCE SERVICES, INC.

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 TO ARTICLE I:

TO CHANGE CORPORATE NAME TO:

**BJD ASSOCIATES, INC.
460 FOX HAVEN DRIVE #1209
NAPLES, FLORIDA 33942**

FILED
97 MAY 15 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND : N/A

**THIRD : THE DATE OF THE AMENDMENT'S
ADOPTION IS APRIL 7, 1997**

**FOURTH : THE AMENDMENT WAS APPROVED BY
THE SHAREHOLDERS. THE NUMBER OF
VOTES CAST FOR THE AMENDMENT WAS
SUFFICIENT FOR APPROVAL .**

SIGNATURE Beatrice J. Diani
BEATRICE J. DIANI
SHAREHOLDER

SIGNED THIS 28 DAY OF April 1997

PRESIDENT: Ronald J. Diani
RONALD J. DIANI

SEC/TRES: Beatrice J. Diani
BEATRICE DIANI