

HEATHER L. DOUDNA

Attorney at Law
2536 Countryside Blvd. • Sixth Floor
Clearwater, Florida 34623
(813) 726-0726

P93000017668

July 17, 1997

100002240241--5
-07/17/97--01038--008
*****87.50 *****87.50

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

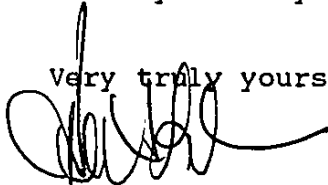
RE: 1st American Estate Planning, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment to Articles of Incorporation of 1ST AMERICAN ESTATE PLANNING, INC., changing the corporate purpose. Also enclosed is a check in the amount of \$87.50; such sum representing the fee for filing (\$35.00) and a certified copy of the Articles of Amendment.

Thank you for your anticipated cooperation.

Very truly yours,



Heather L. Doudna

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL 17 PM 3:31

APPROVED
AND
FILED

Amend
7-17-97
P93000017668
3P 8
#Cert Copy

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
1ST AMERICAN ESTATE PLANNING, INC.

I, the undersigned, being the President of 1ST AMERICAN ESTATE PLANNING, INC., a Florida Corporation, do hereby CERTIFY that the following Amendment to the Articles of Incorporation of said corporation was duly adopted by unanimous vote of all of the Directors and all of the Shareholders, at a meeting duly held on the 14th day of July, 1997.

A M E N D M E N T

ARTICLE III is hereby amended to hereafter read as follows:

ARTICLE III. Purpose.

The general purposes for which the corporation is are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them, including but not limited to, the operation as an insurance agency and all other acts germane to the insurance industry in which it is authorized to do so be statute.

97 JUL 17 PM 3:31
SECRETARY C. J. SMITH
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

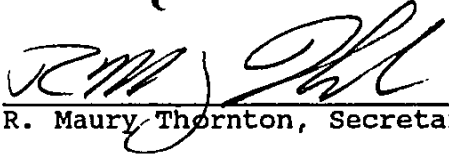
IN WITNESS WHEREOF, I hereby set my hand and seal this 14th day of July, 1997.

By:


Timothy O. North, President

(Corporate Seal)

Attest:


R. Maury Thornton, Secretary

APPROVED
AND
FILED

97 JUL 17 PM 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA