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LAW OFFICES
BUDDY D. FORD, P.A.

115 NORTH MACDILL, TAMPA, FLORIDA 33609
FACSIMILE (813) 877-5543

A GENERAL PRACTICE FIRM
EMPHASIZING BANKRUPTCY LAW,
COMMERCIAL LITIGATION, ASSET
PROTECTION, TAXATION, ESTATE
PLANNING

BUDDY D. FORD, P.A.

(813) 877-4669

November 19, 1997

Colonial Catastrophe Claims, Inc.
Attn: Douglas Branham, President
147 Edgewater Drive
Dunedin, Florida 34698

300002368029--2
-12/10/97--01045--009
*****35.00 *****35.00

Re: Articles of Amendment

Dear Mr. Branham:

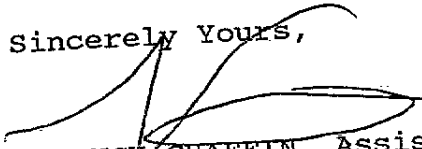
Enclosed herewith please find the Articles of Amendment to Articles of Incorporation amending the address of the above referenced Corporation. Please execute the Articles and forward them, together with a conformed copy to the following address:

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

You will need to attach to the conformed copy a self addressed stamped envelope so that the Secretary of State can return to you the conformed copy date stamped. Please send a copy of the date stamped conformed copy to my attention so that I may update my file accordingly.

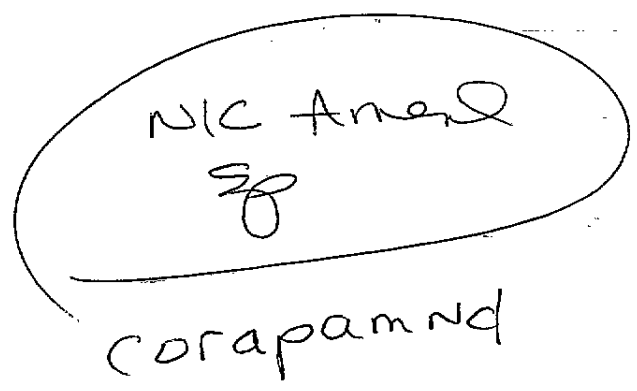
Thank you for your cooperation with this matter. Should you have any questions, please do not hesitate to contact me.

Sincerely Yours,


NANCY CHAFFIN, Assistant to:
Buddy D. Ford, Esquire

Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
DEC - 8 AM 11:36


NIC Amend
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corapamnd

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(813) 877-4669

December 4, 1997

"PERSONAL AND CONFIDENTIAL"

Susan Payne
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

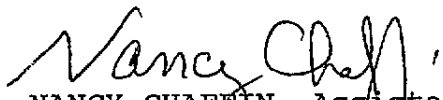
Re: Colonial Catastrophe Claims Corporation

Dear Ms. Payne:

Pursuant to our conversation, enclosed herewith please find check #7788 in the amount of \$35.00 for the appropriate filing fee for the **Articles of Amendment to Articles of Incorporation** of the above referenced corporation. Thank you for your cooperation with this matter.

Should you have any questions, please do not hesitate to contact me.

Sincerely Yours,


NANCY CHAFFIN, Assistant to:
Buddy D. Ford, Esquire

Enclosure

cc: Douglas Branham

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
COLONIAL CATASTROPHE CLAIMS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 DEC -8 AM 11:06

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article I: Name of Corporation

The name of the corporation shall be **COLONIAL CATASTROPHE CLAIMS CORPORATION.**

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 it self are as follows:

N/A

THIRD: The date of each amendment's adoption: **November 19, 1997.**

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were adopted by the incorporators/ board of directors without shareholder action and shareholder action was not required.

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).

SIGNED this 19 day of November, 1997.

COLONIAL CATASTROPHE CLAIMS, INC.

By: Douglas Branham
Douglas Branham, President, Incorporator