

P94000028182

Senior Insurance Specialists, Inc.

Michael Suttinger

1018 Centergate Blvd. E.

Celebration, FL 34747

407-566-2077

michael.suttinger@celebration.fl.us

Dear Sirs:

Enclosed are the forms for amending the officers of the above registered Florida Corporation.

Respectfully,

  
Michael Suttinger

Secretary/Treasurer

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-05/13/02--01084--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
02 MAY 13 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

al 5/17  
amend

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SENIOR INSURANCE SPECIALISTS, INC.

(present name)

P94000028182

(Document Number of Corporation (If known))

*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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amendments made to change officers:

Delete President Michael E. Suttinger  
Add President Nhora M. Suttinger  
Add Secretary/Treasurer Michael E. Suttinger

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TALLAHASSEE, FLORIDA

**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 itself, are as follows:

*N. A.*

**THIRD:** The date of each amendment's adoption: January 1ST, 2002

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

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):*

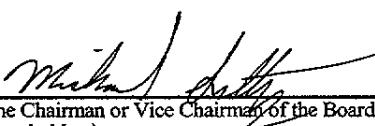
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)"

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

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

Signed this 2nd day of May, 2002.

Signature \_\_\_\_\_

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael E. Suttinger  
(Typed or printed name)

Secretary/Treasurer

(Title)