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MACFARLANE FERGUSON

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FROM: MACFARLANE AUSLEY II (CLEARWATER)
CONTACT: PRISCILLA ADAMS
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NAME: ACE AUTO INSURANCE OF GATEWAY, INC.
AUDIT NUMBER.....H97000009062
DOC TYPE.....BASIC AMENDMENT
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

I. Article I of the Articles of Incorporation of ACE AUTO INSURANCE OF GATEWAY, INC. is hereby amended to read:

ARTICLE I

Name

The name of this corporation shall be:

GULF SERVICES OF GATEWAY, INC.

II. The foregoing amendment was adopted by the unanimous vote of the shareholders and directors of this corporation on the 2nd day of June, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 2nd day of June, 1997.

[Signature]
Secretary

[Signature]
President

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, ANITA JENKINS as President of ACE AUTO INSURANCE OF GATEWAY, INC., to me personally known to be the individual described in and who executed the foregoing instrument or who has produced Her Drivers License as identification and who did take an oath and she acknowledged before me that she executed the same for the purposes therein expressed and in the capacity so stated.

WITNESS my hand and official seal at Clearwater, said County and State, this 2nd day of June, 1997.

Prep. By: J. Paul Raymond, Esq.
P.O. Box 1669
Clearwater, FL 34617
(813) 441-8966
Fla. Bar No. 169268

[Signature]
Print Name: J. PAUL RAYMOND
Notary Public
My Commission Expires: JUNE 10, 1998



NOTARY PUBLIC, State Of
Florida. My Commission
Expires: July 10, 1998.
Commission No. 940718

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SECRETARY

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