P94000065704 Statewide Health Agency, Inc.

8/25/99

300002972133---E -08/27/99--01058--017 ******35.00 ******35.00

PLEASE CHANGE THE NAME OF MY (OZPOZATION TO:

THE SMITH INSURANCE CENTRE

THANK Tou,

NC 99 a-848 W.H. Smith 99 AUG 27 AM 9: 58
STATE OF STATE

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

				· · · · · · · · · · · · · · · · · · ·
	. /	1		
STATEWIDE	HEALTH	HEENCY.	/NC.	
(present name)		*		

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)

(NAME CHANGE TO:)

THE SMITH INSURANCE CENTRE, Inc.

99 AUG 27 AM 9: 58
FALLAHASSEE, 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:

THIRD: The date of each amendment's adoption:_

8/25/99

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"
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
ď	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Sig	ned this <u>25</u> day of <u>Aug. 1999</u> , 19
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)
	Winton H. Mith Jr. Typed or printed name
	Title

,