



John L. Maloney
ATTORNEY AT LAW

November 24, 1997

Secretary of State
Bureau of Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500002357725--2
-11/26/97--01051--008
*****35.00 *****35.00

Re: Articles Of Amendment To
Morelli Insurance Agency, Incorporated

Dear Sir:

Enclosed please find the original and one copy of the Articles of Amendment of the above named corporation. Also enclosed is a check in the amount of \$35.00 for filing.

If you have any questions, please do not hesitate to call.

Very truly yours,

John L. Maloney

John L. Maloney, Esq.

JLM/caj

Enc:

cc: Client

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 26 PM 12: 04

*Amend + NC.
12-3-97
CC*

ARTICLES OF AMENDMENT TO

MORELLI INSURANCE AGENCY, INCORPORATED

THE UNDERSIGNED, being all the members of the Board of Directors for MORELLI INSURANCE AGENCY, INCORPORATED, adopted, as of November 17, 1997, an amendment to the Articles of Incorporation filed November 8, 1994 as follows. No shareholder action was required to approve this amendment and no shareholder action was taken.

Article I of the Articles of Incorporation for MORELLI INSURANCE AGENCY, INCORPORATED is amended and restated as follows:

ARTICLE I

NAME

The name of the Corporation is MIAS, Inc. whose business address shall be 14160 82nd Avenue North, Seminole, Florida 33709.

Board of Directors.

Jacqui P. Morelli

Secretary

Jacqui P. Morelli

97 NOV 26 PM 12: 04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS