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THE LAW OFFICE OF
KEVIN F. JURSKI, P.A.

Business, Sports And Entertainment Law Florida Board Certified Real Estate Attorney

July 13, 1997

Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

600002589736-8
-07/15/98-01057-012
*****35.00 *****35.00

RE: Corporate Name Change

Dear Sirs:

Enclosed please find the Articles of Amendment to the Articles of Incorporation in regards to the above referenced matter along with a check in the amount of \$35.00 to file the Articles of Amendment. Please forward a copy of the Articles of Amendment once stamped and approved to my office at 2222 Second Street, Fort Myers, FL 33901.

Should you have any questions or need further information, please contact our office.

Sincerely,

KEVIN F. JURSKI

KFJlh
Enclosure

cc: Ted Todd

c:\client\todd\secofstate.amd

FILED
98 JUL 15 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/c Amend

*Ted
7/20*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MARILYN TODD INSURANCE AGENCY, INC.

FILED
98 JUL 15 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted is as follows:

That the formal corporate name shall be changed from MARILYN TODD INSURANCE AGENCY, INC. to SOUTH FORT MYERS INSURANCE AGENCY, INC.

SECOND: The date of the amendment adoption:

August 1, 1998

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

The amendment was adopted by the board of directors concurrent with the shareholder action.

Signed this 2nd day of JULY, 1998.

SOUTH FORT MYERS INSURANCE AGENCY, INC.

By: _____

TED A. TODD

As Its: _____

PRESIDENT