

P95000077351

ATLANTIC PACIFIC INSURANCE OF BOCA RATON, INC.

450 NE 20th Street, Suite 101

Boca Raton, Florida 33481

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

FILED  
MAY 18 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 5, 1998

600002527876-7  
-05/18/98-01124-017  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: ATLANTIC PACIFIC INSURANCE OF BOCA RATON, INC.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation for the above named entity, together with a check in the amount of \$87.50.

This represents the cost of the Filing Fees and a Certified Copy of the Articles of Amendment for the above named entity.

We appreciate your cooperation in this matter. If we can provide any additional information or be of any further assistance, please do not hesitate to contact us.

Sincerely,



Douglas Peace, President  
Atlantic Pacific Insurance of Boca Raton, Inc.

enclosures

MICHAEL J. MCGOEY, CPA  
209 NORTH SEACREST BOULEVARD  
BOYNTON BEACH, FL 33435

N/c

VS MAY 27 1998

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WORKER'S COMPENSATION SOLUTION'S, INC.**

FILED  
98 MAY 18 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

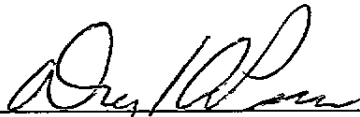
**First:** NAME The amended name of the Corporation shall be:

**ATLANTIC PACIFIC INSURANCE OF BOCA RATON, INC.**

**SECOND:** The date of each amendment's adoption is MAY 5, 1998

**Third:** The amendments were adopted by the shareholders. The number of votes cast was sufficient for approval.

Signed this 5 Day of May, 1998.

Signature   
Douglas Peace, President