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ACCT#: 071005001001

CONTACT: PRISCILLA ADAMS

PHONE: (813)441-8966

FAX #: (813)442-8470

NAME: INSURANCE MALL OF WEST PALM BEACH II, INC.

AUDIT NUMBER.....H97000017169

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 1

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FAX #: (850) 922-4000

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MACFARLANE FERGUSON

TEL:8134428470

P.003

904)922-3709

10/16/97 15:05 Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 16, 1997

INSURANCE MALL OF WEST PALM BEACH II, INC.
325 N FEDERAL HWY
BOYNTON BCH, FL 33435US

SUBJECT: INSURANCE MALL OF WEST PALM BEACH II, INC.
REF: P95000089476

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H97000017169
Letter Number: 497A00050661

Fax Audit No. H97000017169.

AMENDMENT TO ARTICLES OF INCORPORATION
OF

INSURANCE MALL OF WEST PALM BEACH II, INC.

A special meeting of the shareholders of the above-named corporation was held on the 30th day of September, 1997. Present were: Pamela McVeigh and Charles Watson, the shareholders of the corporation.

Upon Motion duly made, seconded and carried by the shareholders, it was RESOLVED that Article VI of the Articles of Incorporation be amended as follows:

ARTICLE VI - BOARD OF DIRECTORS

The Board of Directors shall consist two (2) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than four (4). The names and addresses of the directors constituting the Board of Directors are:

<u>Name</u>	<u>Address</u>
Charles S. Watson	6205 S.E. Ironwood Circle Stuart, FL 34997
Pamela McVeigh	1015 South Congress Avenue West Palm Beach, FL 33406

It was further RESOLVED that CHARLES S. WATSON was elected President of the corporation and PAMELA McVEIGH was elected Secretary.

The undersigned have executed this Amendment to Articles of Incorporation this 30th day of September, 1997.

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

Charles S. Watson, President
Signature/Title
Charles S. Watson, President
Pamela McVeigh, Secretary
Signature/Title
Pamela McVeigh, Secretary

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