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FROM: MACFARLANE AUSLEY II (CLEARWATER)
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NAME: **INSURANCE MALL OF BOYNTON BEACH, INC.**
      AUDIT NUMBER......H97000017652
      DOC TYPE..........BASIC AMENDMENT
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# ARTICLES OF AMENDMENT

## TO

## ARTICLES OF INCORPORATION

I.   Article I of the Articles of Incorporation of
INSURANCE MALL OF BOYNTON BEACH, INC. is hereby amended to read:

### ARTICLE I

#### Name

The name of this corporation shall be:

**APPLE INSURANCE MALL OF BOYNTON BEACH, INC.**

II.  The foregoing amendment was adopted by the unanimous
vote of the shareholders and directors of this corporation on the
10th day of September, 1997.

IN WITNESS WHEREOF, the undersigned President and
Secretary of this corporation have executed these Articles of
Amendment this 15th day of _____October_____, 1997.

_____          _____
Secretary, Pamela M. McVeigh              President, Charles S. Watson

STATE OF FLORIDA
COUNTY OF PALM BEACH

        I HEREBY CERTIFY, that on this day personally appeared before me, an
officer duly authorized to administer oaths and take acknowledgments, CHARLES S.
WATSON, as President of INSURANCE MALL OF BOYNTON BEACH, INC., to me personally
known to be the individual described in and who executed the foregoing instrument
or who has produced _____N/A_____ as identification and who did take an oath
and he acknowledged before me that he executed the same for the purposes therein
expressed and in the capacity so stated.

                WITNESS my hand and official seal at _Boynton Beach_, said County and
State, this 15th day of _October_, 1997.

                                          ┌─────────────────────────────────┐
                                          │         KATHY R. TOKOS           │
                                          │  Notary Public, State of Florida │
                                          │  My Comm. Expires Nov. 20, 1999  │
                                          │         No. CC509432             │
                                          └─────────────────────────────────┘

Prepared By:                              _Kathy R. Tokos_
J. PAUL RAYMOND, ESQ.                     _____
P. O. Box 1669                            Print Name
Clearwater, FL 33757                      Notary Public
(813) 441-8966                            My Commission Expires:
Fla. Bar No. 169268

                                          ┌─────────────────────────────────┐
Fax Audit No. H97000017652                │         KATHY R. TOKOS           │
                                          │  Notary Public, State of Florida │
                                          │  My Comm. Exp...          99      │
                                          └─────────────────────────────────┘