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MACFARLANE FERGUSON

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FROM: MACFARLANE AUSLEY II (CLEARWATER)
CONTACT: PRISCILLA ADAMS
PHONE: (813) 441-8966

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FAX #: (813) 442-8470

NAME: INSURANCE MALL OF LAKE WORTH, INC.

AUDIT NUMBER.....H97000017651

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

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

ARTICLE I

Name

The name of this corporation shall be:

APPLE INSURANCE MALL OF LAKE WORTH, 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

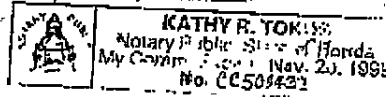

President, Charles S. Watson

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 LAKE WORTH, 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 Buynon Beach, said County and State, this 15th day of October, 1997.

Prepared By:
J. PAUL RAYMOND, ESQ.
P. O. Box 1669
Clearwater, FL 33757
(813) 441-8966
Fla. Bar No. 169268



Kathy R. Tokes
Print Name
Notary Public
My Commission Expires:

