

P96000014324

**MICHAEL R. TILLEY**

ATTORNEY AT LAW  
NATIONS BANK BLDG. • SUITE 208  
2000 GLADES ROAD  
BOCA RATON, FLORIDA 33431

TELEPHONE  
(561) 392-5707

FACSIMILE  
(561) 368-0709

March 21, 1997

**VIA FEDERAL EXPRESS**

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Amendments to Articles of Incorporation  
Villari Insurance Group, Inc.  
Greenwich Group of Florida, Inc.

100002125731--5

-03/24/97--01115--004

\*\*\*\*\*87.50 \*\*\*\*\*43.75

Dear Division of Corporations:

Please find enclosed Articles of Amendment for Villari & Associates, Inc., changing the name of the corporation to Villari Insurance Group, Inc. Also enclosed is a resolution adopted by the sole director and shareholder of Villari Insurance Group, Inc., authorizing the name change and releasing the name Villari Insurance Group, Inc., to Greenwich Group of Florida, Inc.

Also enclosed are articles of amendment for Greenwich Group of Florida, Inc. changing the name of the corporation to Villari Insurance Group, Inc.

My check number #3533 in the amount of \$87.50 is enclosed for the filing of the amendments and the return to this office of certificates of status on each corporation subsequent to the name changes.

Thank you for your cooperation.

Very truly yours,



Michael R. Tilley

MRT/dj  
Enclosure  
cc: Villari Insurance Group, Inc.

C:\CLIENT\VILLARNDIV-CORP.05

SH 3/27

FILED  
97 MAR 24 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
OF  
A FLORIDA BUSINESS CORPORATION**

1. The name of this corporation is: **GREENWICH GROUP OF FLORIDA, INC.**


2. The text of the amendment adopted is as follows:

**ARTICLE I**, of the Articles of Incorporation is hereby amended to read as follows:

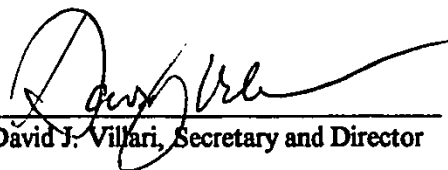
**The name of this corporation is VILLARI INSURANCE GROUP, INC.**

3. The amendment was adopted on March 18, 1997.

4. The amendment was approved unanimously by both the Shareholders and the Board of Directors of the Corporation.

  
\_\_\_\_\_  
David J. Villari, President and Director

Attest:

  
\_\_\_\_\_  
David J. Villari, Secretary and Director

**FILED**  
**97 MAR 24 AM 10:28**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

P960000/4595

700002121827--9  
-03/24/97--01121--002  
\*\*\*180.00 \*\*\*180.00

March 24, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: MULTI INTERACTIVE  
SYSTEMS, INC.

DEBIT MEMO: # 3197-B

CHECK #: 1202