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| CORPORATION NA | ME(S) & DOCUMENT NU | MBER(S) | , (if known): | | |
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| NEW FILINGS Profit | AMENDMENTS Amendment | | 1000030 09/29/9 *****35 | 901056017 | |
| NonProfit | Resignation of R.A., Officer/Di | rector | | | |
| Limited Liability | Change of Registered Agent | | ~ ~ ~ | | |
| Domestication | Dissolution/Withdrawal | | N. | n 20 1999 | |
| Other | Merger | | C. COULLIETTE SE | P 27 100 | |
| OTHER FILINGS | REGISTRATION/ | | - | | |
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ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION

OF



CENTAURI INSURANCE SERVICES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The name of this corporation shall be changed to GREATER AMERICA

INSURANCE, INC.

SECOND:

The date of the adoption of this amendment is the 29 September 1999.

THIRD:

The amendment was approved by the shareholders. The number of votes

cast for the amendment was sufficient for approval.

FOURTH:

This amendment shall be effective upon the filing of these Articles of

Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 29 September 1999.

