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MACFARLANE FERGUSON

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TO: DIVISION OF CORPORATIONS

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

ACCT#: 071005001001

FAX #: (813) 442-8470

NAME: INSURANCE MALL OF CLEARWATER, INC.

AUDIT NUMBER.....H97000017409

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 CLEARWATER, INC. is hereby amended to read:

ARTICLE I

Name

The name of this corporation shall be:

APPLE INSURANCE MALL OF CLEARWATER, 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.

Pamela M. McVeigh
Secretary, Pamela M. McVeigh

Charles S. Watson
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 CLEARWATER, 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.

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

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

Fax Audit No. H97000017409

