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BOSWELL & DUNLAP LLP

ATTORNEYS AT LAW

Clarence A. Boswell  
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*Established 1900*

245 South Central Avenue  
P.O. Drawer 30  
Bartow, Florida 33831  
Phone: (863) 533-7117  
Fax: (863) 533-7412

March 5, 2001

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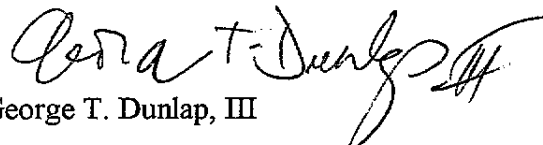
Office of the  
Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32301

Re: Waldorff Insurance Agency, Inc. - Name Change

To Whom It May Concern:

Enclosed please find Amendment to Article of Incorporation and our check for \$35.00. Would you please file the same and send an acknowledgement thereof.

Sincerely,

  
George T. Dunlap, III

GTD:gl

Enclosures

FILED  
01 MAR -9 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc  
T. LEWIS MAR 13 2001

**Amendment to  
Articles of Incorporation  
of  
WALDORFF INSURANCE AGENCY, INC.**

FILED  
01 MAR -9 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

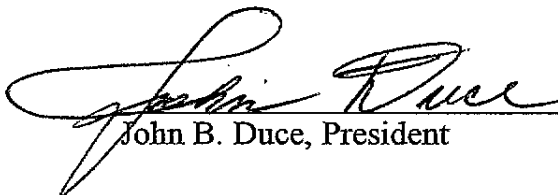
The undersigned, being the President and Secretary of Waldorff Insurance Agency, Inc., hereby certifies that the Board of Directors and Shareholders of Waldorff Insurance Agency, Inc., through a unanimous vote of its Board of Directors and Shareholders present at a meeting called for that purpose, has amended the Articles of Incorporation of Waldorff Insurance Agency, Inc., as follows:

By deleting Article I and substituting therefor the following:

**Article I.  
Name**

The name of this corporation is Ewing, Blackwelder & Duce of Bartow, Inc.

The foregoing Amendment was approved at a meeting of the Board of Directors and Shareholders on February 15, 2001.

  
John B. Duce, President

CERTIFY AND ATTEST TO  
THE ABOVE ACTION:

  
Steven C. Norton, Secretary