

P96000050202

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June 23, 1998

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

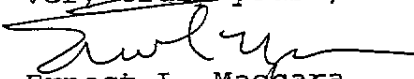
Re: Articles of Amendment for H.I.M.B., INC.

P96000050202 (6)
Dear Ms. Mortham:

Please find enclosed two originals of the Articles of Amendment for H.I.M.B., INC., a Florida corporation. Please also find enclosed a check made payable to the Florida Secretary of State for \$87.50 from Modern Business Associates, Inc. which represents the filing fee for the Articles of Amendment (\$35.00) and the fee for a certified copy of the Articles of Amendment (\$52.50).

Kindly send me the certified copy of the Articles of Amendment for this corporation after they are filed. Please call me if you have any questions.

Very truly yours,


Ernest L. Mascara

ELM/jsp

Enclosures as noted

FILED
98 JUL 13 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
7-16-98
CC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
H.I.M.B., INC.**

FILED
98 JUL 13 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Pursuant to Section 607.1006 of the Florida Statutes, Article I of the Articles of Incorporation of **H.I.M.B., INC.** (the "Corporation") is hereby amended to read in its entirety as follows:

"ARTICLE I – NAME

The name of the Corporation shall be **"MODERN INSURANCE SOLUTIONS, INC."**

2. As hereby amended, the Articles of Incorporation of the Corporation are hereby ratified and affirmed.

3. The foregoing Articles of Amendment (the "Amendment") was adopted with the consent of the Board of Directors and Shareholders of the Corporation in accordance with Sections 607.0704 and 607.0821, Florida Statutes, on the 1st day of January, 1998.

4. The only voting group entitled to vote separately on the Amendment is the common shareholders of the Corporation, and the number of votes cast for the Amendment by such common shareholders was sufficient for the approval of the Amendment by that voting group.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment this 1st day of January, 1998.



JACK S. RICE, JR., President and Sole Director

Prepared by: **Ernest L. Mascara, P.A.**
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