

P96000065559

October 7, 1997

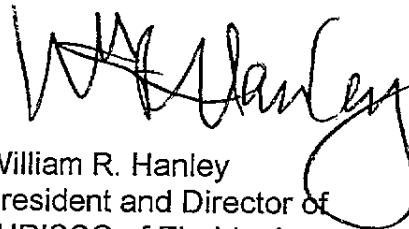
Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: Release of Name

Dear Sir/Madam:

This will acknowledge that Jurisco of Florida, Inc. and Juris Surety Company hereby releases any and all rights or claims it may have on their respective corporate names on to the other.

Sincerely,



William R. Hanley
President and Director of
JURISCO of Florida, Inc. and
Juris Surety Company

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*****70.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 22 PM 3:50

NC
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10/22/97

**Amendment To
Articles of Incorporation
OF
JURIS SURETY COMPANY**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 22 PM 3:50

The undersigned, William R. Hanley, the President and sole Director of Juris Surety Company, a Florida corporation, Charter No. P96000065559, does hereby certify that pursuant to §607.1003, F.S., and a written action of all of the Directors and Shareholders taken October 1, 1997, the following amendment to the Articles of Incorporation of this corporation was adopted:

Article I of the Articles of Incorporation of this corporation is hereby amended to state:

"ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be "Jurisco of Florida, Inc."

IN WITNESS WHEREOF, the undersigned, President and Director, has executed the foregoing Amendment to Articles of Incorporation on October 7, 1997.

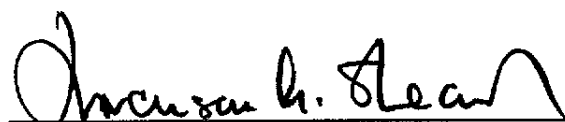


President and Director

STATE OF FLORIDA }
COUNTY OF LEON }

The foregoing instrument was acknowledged before me this 7th day of October, 1997, by WILLIAM R. HANLEY, President and Director of Juris Surety Company, a Florida corporation, on behalf of the corporation, who is personally known to me.

NOTARY PUBLIC
STATE OF FLORIDA
Jackson A. Sheard
Notary Public, State of Florida
Commission No. CC 643256
My Commission Exp. 05/13/2001
1-800-3-NOTARY - Fla. Notary Service & Bonding Co.



Jackson A. Sheard
Notary Public - State of Florida
Commission No. CC 643256
Expires: May 13, 2001