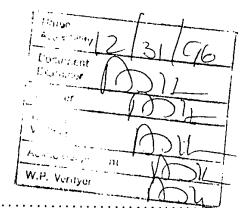
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417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
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FAX (904) 222-1222

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THANK YOU from Your Capital Connection

AFFIDAVIT

STATE OF FLORIDA	
COUNTY OF DUVAL)

The undersigned President of Home Builders Insurance Services, Inc., being first duly sworn, hereby deposes and says:

- 1. Home Builders Insurance Services, Inc., which has adopted an Amendment to its Articles of Incorporation effective the later of January 1, 1997, or the date of the filing of such Articles with the Florida Secretary of State will not revoke such name change.
- 2. Builders Insurance Services, Inc. may use the corporate name Home Builders Insurance Services, Inc. after the effective date of the name change of Home Builders Insurance Services, Inc.

IN WITNESS WHEREOF, this Affidavit has been executed this 24 day of December, 1996.

LEE A. FERGUSON

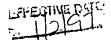
Sworn to and subscribed before me the w day of December, 1996.

NOTARY PUBLIC, State of Florida

My commission expires:

HUBLIC STATES

MONICA LYNN KYLB My Comm Exp. 7/10/99 Bonded By Service Ins No. CC479034



AMENDMENT TO ARTICLES OF INCORPORATION OF BUILDERS INSURANCE SERVICES, INC.

By written consent of all of the directors and shareholders of BUILDI INSURANCE SERVICES, INC., pursuant to F. S. §607.0821 and §607.0704, the following amendment to the Articles of Incorporation of the corporation was adopted on December 24, 1996, effective the later of January 2, 1997, or the filing of this Amendment with the Florida Secretary of State:

The first sentence of Article I is amended in whole to read as follows:

The name of this corporation is Home Builders

Histiance Services, Inc.
IN WITNESS WHEREOF, this Amendment has been executed on behalf of the corporation by its President and Secretary the 24 day of December, 1996.
BUILDERS INSURANCE SERVICES, INC. By Low Low LEE A. FERGUSON, President LEE A. FERGUSON, Secretary
STATE OF FLORIDA) COUNTY OF DUVAL)
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the county and state aforesaid to take acknowledgments, personally appeared LEE A. FERGUSON (Krossions or Type of Mont. A No.!), in his capacities as the President and Secretary of BUILDERS INSURANCE SERVICES, INC., and who executed the foregoing document, and he acknowledged before me that he executed the same for the purposes therein expressed.
WITNESS my hand and official seal this 24 day of December, 1996.

MONICA LYNN KYLB My Comm Exp. 7/10/99 Bonded By Service Ins PUBLIC No. CC479034 Personally Karen [] Cone L.D.

My Commission Expires: