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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF RUDD FINANCIAL INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment adopted:

Article 1 is being amended to change the name of the Corporation from

RUDD FINANCIAL INC. to LAMAR RUDD AGENCY, INC.

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Third: The date of each amendment adoption is June 2, 1997

Fourth: The adoption of Amendments was approved by the shareholders. The number of votes cast for amendment was sufficient for approval

Signed this 2nd day of start 1997

Signature

Lamar Rudd President