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LAURA L. RUSSO  
EDMUND P. RUSSO  
RONALD G. BAKER

P97000005424

January 27, 1997

800002073638--7  
-01/30/97--01044--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

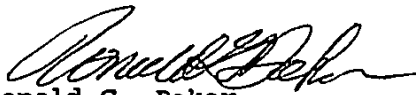
Re: Name of Corporation: Engel Marine Insurance Agency, Inc.  
Charter No: P97000005424  
Our File No: 96B-588

Gentlemen:

Enclosed please find Articles of Amendment of Articles of Incorporation of Engel Marine Insurance Agency, Inc. which we shall appreciate your filing. Also enclosed please find our check for \$87.50 to cover the filing fee of \$35 and certified copy of \$52.50.

After the Articles have been filed, we shall appreciate your certifying the enclosed copy and returning it to this office to the attention of the undersigned.

Very truly yours,

  
Ronald G. Baker

RGB:lb  
Enclosures

FILED  
97 JAN 30 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name change  
LFB

2-4-97

FILED  
97 JAN 30 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I

The amendment was adopted by the Board of Directors and unanimously approved by the Shareholders at a joint meeting of Directors and Shareholders held on January 24, 1997, to be effective immediately.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment, this 27 day of February, 1997.

James G. Baker  
Lynda C. Barnes  
Witnesses

**By :**

Lawrence A. Baker, President

STATE OF FL

COUNTY OF DAVE

BEFORE ME, a notary public, authorized to take acknowledgments in the State and County set forth above, personally appeared LAWRENCE A. BAKER, WHO IS either (a) PERSONALLY KNOWN TO ME, or (b) produced to me as his identification Florida Driver's License No: \_\_\_\_\_, which expires on \_\_\_\_\_, and did take an Oath, and known to me to be the person who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 27 day of