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Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MACLEISH INSURANCE AGENCY, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MACLEISH INSURANCE AGENCY, INC.

The Articles of Organization for MacLeish Insurance Agency, Inc., a Florida for profit corporation (the "Company"), were filed on February 03, 1997 and assigned Florida document number P97000011384. The Company adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I
Amendment

Article I of the Articles of Incorporation is deleted in its entirety and replaced with the following:

"ARTICLE I
Name

The name of the corporation shall be Britlabs Holdings, Inc."

By: _____

Robert F. MacLeish, Jr.
Director and Authorized Representative

Date: _____

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