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LAW OFFICES OF
GOULD, COOKSEY, FENNELL,
O'NEILL, MARINE, CARTER & HAFNER P.A.

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AND BUSINESS LITIGATION
† ALSO ADMITTED IN MA AND DC

‡ BOARD CERTIFIED IN ESTATES & TRUSTS
‡ ALSO ADMITTED IN MD

August 2, 2000

Division of Corporations
Florida Secretary of State
P. O. Box 6327
Tallahassee, FL 32314

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-08/04/00--01069--008
*****43.75 *****43.75

Re: Articles of Amendment to Articles of Incorporation
of Andress & Andress, Inc.

Dear Sir or Madame:

Enclosed for filing with your office is the original Articles of Amendment to Articles of Incorporation of Andress & Andress, Inc. Also enclosed is this firm's check in the amount of \$43.75 representing payment of the following:

Filing Fee	\$ 35.00
Certificate	8.75
Total	<u>\$ 43.75</u>

Please provide me with a certificate evidencing the filing of the Amendment once it has been filed. Of course, if you should have any questions concerning the enclosed document, please do not hesitate to give me a call.

Kindest regards,


Troy B. Hafner

TBH/jkl
Enclosures

N/C

V. SHEPARD AUG 16 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -4 PM 7:16

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -4 PM 1:16

***ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ANDRESS & ANDRESS, INC.***

Pursuant to the provisions of Section 6⁰7.1006, Florida Statutes, the undersigned Florida ~~not~~ for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed April 8, 1997.

FIRST: The present name of the corporation is **ANDRESS & ANDRESS, INC.**. That the following amendment of the Articles of Incorporation were adopted by the corporation:

Article 1 of the Articles of Incorporation is changed to read:

ARTICLE 1

Name

The name of the corporation is hereby amended to read: **ANDRESS, IERNA & JONES AGENCY, INC.**

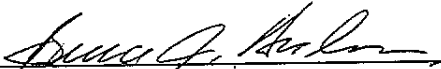
SECOND: The total issued stock of the corporation is One Thousand (1000) shares of \$1.00 par value common stock, all of which are outstanding.

THIRD: Each Shareholder shall surrender certificates of stock in **ANDRESS & ANDRESS, INC.** to the Corporation in exchange for reissuance by the Corporation of a corresponding number of shares of **ANDRESS, IERNA & JONES AGENCY, INC.**, which shall likewise have One Thousand (1000) shares of \$1.00 par value common stock issued and outstanding.

FOURTH: This amendment was unanimously adopted by all of the Directors and Shareholders of the Corporation on August 1, 2000, and the number of votes cast for the amendment was sufficient for approval.

DATED THIS 1st day of August, 2000.

ANDRESS & ANDRESS, INC.

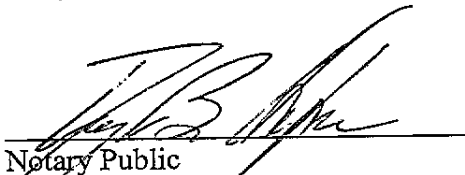
By 
Bruce Address, President


STATE OF FLORIDA
COUNTY OF INDIAN RIVER

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared Bruce Address, to me personally known and known to me to be the President of ANDRESS & ANDRESS, INC., a Florida corporation, that he acknowledged executing the foregoing instrument.

WITNESS my hand and official seal in the county and state last aforesaid, this 1st day of August, 2000.

(SEAL)


Notary Public
State of Florida
My commission expires:

 Troy B Hafner
My Commission CC736948
Expires April 26, 2002