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May 15, 1997

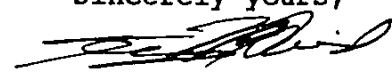
Secretary of State  
State of Florida  
Corporation Division  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Columbia Insurance Agency, Inc.

Gentlemen:

I am enclosing an original and a copy of Amendment to the Articles of Incorporation with respect to the above-referenced matter. Please file the original and certify the copy to be returned to me. My check in the amount of \$87.50 is enclosed in payment of the fee for filing and certified copy.

Sincerely yours,



Terry McDavid

TM/db

Enclosures

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MAY 21 1997  
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SECTION 167  
CORPORATION DIVISION  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
COLUMBIA INSURANCE AGENCY, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 16 PM 1:05

Pursuant to the provisions of Section 607.187 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE ONE

The name of the corporation is BRIAN LEWIS INSURANCE AGENCY, INC.

SECOND: The date of amendment's adoption: May 14, 1997

THIRD: The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 15<sup>th</sup> day of May, 1997.

By: Mevelyn L. Lewis  
Mevelyn L. Lewis  
President and Director