

**HEATHER L. DOUDNA**

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P97000034629

November 18, 1998

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

300002691603--8  
-11/19/98--01070--005  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

RE: Sailboat Avenue Marina, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment to Articles of Incorporation of SAILBOAT AVENUE MARINA, INC., changing the corporate name to THE ANNUITY SOURCE, INC. Also enclosed is a check in the amount of \$87.50; such sum representing the fee for filing (\$35.00) and a certified copy of the Articles of Amendment.

Thank you for your anticipated cooperation.

Very truly yours,

  
Heather L. Doudna

Enclosures

NK  
11-25-98  
WLS

**FILED**  
98 NOV 19 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SAILBOAT AVENUE MARINA, INC.

FILED

98 NOV 19 AM 11:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, being the President and Secretary of SAILBOAT AVENUE MARINA, INC., a Florida Corporation, do hereby CERTIFY that the following Amendment to the Articles of Incorporation of said corporation was duly adopted by unanimous vote of all of the Directors and all of the Shareholders, at a meeting duly held on the 16th day of November, 1998.

A M E N D M E N T

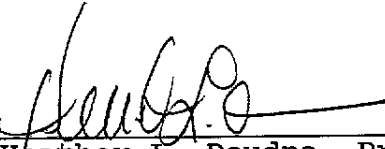
ARTICLE I is hereby amended to hereafter read as follows:

ARTICLE I. The name of the Corporation is:

THE ANNUITY SOURCE, INC.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 18th day of November, 1998.

By:   
Heather L. Doudna, President

(Corporate Seal)

Attest:   
Heather L. Doudna, Secretary