

MITCHELL A. FELDMAN
ATTORNEY AT LAW

LAW OFFICES OF
MITCHELL A. FELDMAN
A PROFESSIONAL ASSOCIATION

P97000038097

Please Reply to Main Office

May 5, 1997

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314


RE: GREAT SOUTHERN INSURANCE CO.

Dear Sir/Madam:

Please find an original and the copies needed for filing The Articles of Amendment with our check of \$35.00 on the above captioned corporation.

Thank you for your cooperation in this matter.

Sincerely,
The Law Offices of Mitchell A. Feldman, P.A.


Joy Taylor

enc.

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SH 5/14
Amended

**ARTICLES OF AMENDMENT
OF
GREAT SOUTHERN INSURANCE COMPANY**

FILED
97 MAY -7 PM 12:39
SECURITY NATIONAL
TALLAHASSEE, FLORIDA

This corporation after a vote by its shareholders in which the number of votes cast by the shareholders of authorized voting shares was sufficient for approval of the amendments, each of the following amendments were adopted on May 2, 1997:

Resolved that the Articles of Incorporation of the Corporation be, and hereby are, amended as follows:

ARTICLE 4. CAPITAL STOCK is amended to read:

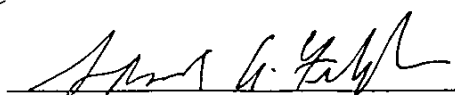
ARTICLE 4. CAPITAL STOCK

The corporation is authorized to issue Twenty Million (20,000,000) of \$.01 par value shares which shall be designated as common shares.

Dated: May 2, 1997



Anthony Caserta, Director/President



Samuel A. Feldman, Director/Secretary