

KIMBERLY J. HAIKARA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

197000047407

March 29, 2001

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

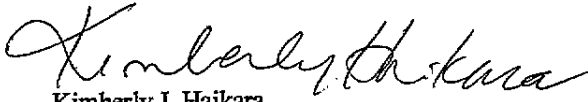
Re: Articles of Amendment to Articles of Incorporation- 1st American Insurance Services, Inc.

Dear Sir/Madam:

Enclosed please find an original and (1) one copy of the Articles of Amendment which amend the Articles of Incorporation of the above corporation. Also enclosed is a check in the amount of \$35.00; such sum representing the fee for filing. Please return the copy of the Articles of Amendment marked filed in the enclosed stamped envelope.

Thank you for your anticipated cooperation.

Sincerely,


Kimberly J. Haikara

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*****35.00 *****35.00

Amend
4-13-01
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

1ST AMERICAN INSURANCE SERVICES

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned being the President of 1ST AMERICAN INSURANCE SERVICES, 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 26th day of March, 2001.

A M E N D M E N T

ARTICLE III. is hereby amended to hereafter read as follows:

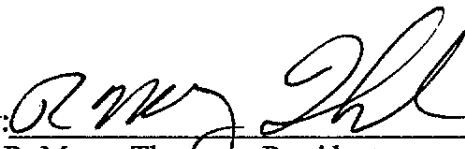
ARTICLE III. Purpose.

The general purposes for which the corporation is are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them, including but not limited to, the operation as an insurance agency and all other acts germane to the insurance industry in which it is authorized to do so by statute.

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 26th day of
March, 2001.

By: 
R. Maury Thornton, President