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CORPORATION	NAME(S) & DOCUMENT	. NUMBER(5), (II known):		
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OTHER FILINGS	REGISTRATIO	7		
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Examiner's Initials

CR2E031(1/95)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



GREAT FLORDA TASURANCE OF PEMBRONE PINES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1- NAME

THE NAME OF THE CORPORATION SHALL DE CHANGED TO ALL FLORIDA THOURANCE, INC.

ARTICLE 3 - PRINCIPAL OFFICE

THE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS 17015 PINES BOULEVARD, PEMBROKE PINES, FLORIDA 33027 AND THE MAILING ANDRESS IS THE CAME.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: T	The date of each amendment's adoption: The last 17, 1998	- 43			
FOURTH: Adoption of Amendment(s) (CHECK ONE)					
X	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.				
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):				
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"				
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.				
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.				
	Signed this 18 day of TWE, 19 98 MESISAT				
Signature _	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)				
	OR (By a director if adopted by the directors)				
	OR				
	(By an incorporator if adopted by the incorporators)				
	CAPY L. PASH Typed or printed name				
	PRESIDENT Title	-			