

HARTFORD FINANCIAL SERVICES, INC.
3007 Lakeshore Drive
Deerfield Beach, Florida 33442

January 23, 1998

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

P97000089798

Re: *Articles of Amendment to Hartford Financial Services, Inc.'s Articles of Incorporation*

Dear Gentlemen:

Enclosed please find the Articles of Amendment to Hartford Financial Services, Inc.'s Articles of Incorporation along with a check for \$43.75 (\$35 filing fee and \$8.75 Certificate of Status Fee). We are requesting that the State of Florida provide Hartford Financial Services, Inc. with a **CERTIFICATE OF STATUS** upon completion of processing.

If you have any questions about this filing, you may write to me at the address above or call me at (954) 941-6785.

Sincerely,



Gary Valletta
President
Hartford Financial Services, Inc.

ENCLOSURE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HARTFORD FINANCIAL SERVICES, INC.**

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:

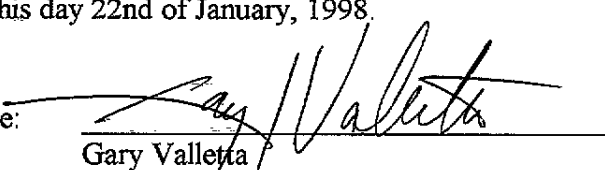
FIRST: Amendment adopted: Article I of Hartford Financial Services, Inc.'s articles of incorporation is amended to reflect the new name of the corporation. The new name of the company shall be **First United Financial, Inc.**

SECOND: The amendment shall go into affect on January 23, 1998.

THIRD: The amendment was authorized and approved by Hartford Financial Services, Inc.'s sole shareholder, Gary Valletta.

Adopted this day 22nd of January, 1998.

Signature: _____


Gary Valletta
President
Hartford Financial Services, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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