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660 East Jefferson Street

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Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

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Staff Insurance, Inc.

to:

Staff Insurance Agency, Inc.

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February 17, 2000

Florida Division of Corporations
Attn: Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399

**RE: NAME CHANGE AMENDMENT FOR STAFF INSURANCE, INC. AND
ARTICLES OF INCORPORATION FOR STAFF INSURANCE
CORPORATION**

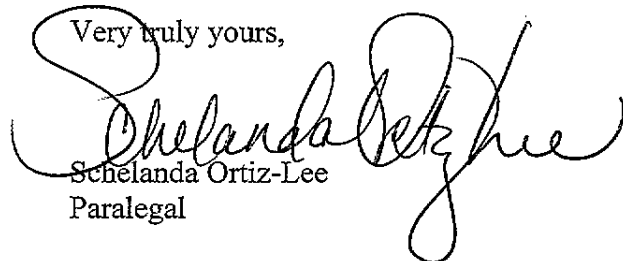
Dear Sir or Madam:

Enclosed please find the following documents:

1. To be filed **FIRST**, Articles of Amendment to the Articles of Incorporation of Staff Insurance, Inc. changing the name from Staff Insurance, Inc. to Staff Insurance Agency, Inc.
2. To be filed **SECOND**, Articles of Incorporation for Staff Insurance Corporation.

Thank you in advance for your attention to this matter. Please call me should you have any questions or need any further information regarding these filings.

Very truly yours,



Schelanda Ortiz-Lee
Paralegal

Enclosures

Corporate Office
600 301 Boulevard West
Suite 202
Bradenton, Florida 34205

941-748-4540
FAX: 941-741-4311

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STAFF INSURANCE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, Staff Insurance, Inc. (the Corporation"), a corporation organized under the Florida Business Corporation Act, adopts the following articles of amendment to its articles of incorporation:

FIRST

Article I of the Articles of Incorporation is hereby amended and restated in its entirety as follows:

"The name of the corporation is Staff Insurance Agency, Inc."

SECOND


The effective time of the amendment shall be at the time of filing

THIRD

These Articles of Amendment were approved by Unanimous Written Consent of the Sole Shareholder dated February 17, 2000.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be signed by its duly authorized officer this 17th day of February, 2000.

STAFF INSURANCE, INC.

By: 
Name: PETER GRABOWSKI
Title: VICE PRESIDENT