

Greg Perry
and Company

LICENSED REAL ESTATE BROKER

4303 1st Street East • Suite 313 • Bradenton, Florida 34208

P97000101223

January 01, 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN -8 PM 3:47

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: Corporate name change of Greg Perry and Company
to Jim O'Connor Agency, Inc.

100003527741--6

-01/08/01--01098--005

*****87.50 *****87.50

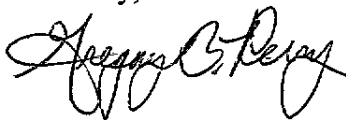
Dear Sir or Madam,

Enclosed please find the Articles of Amendment to Articles of Incorporation of Greg Perry and Company along with a check in the amount of \$87.50 (to cover the \$35.00 filing fee plus \$52.50 for one (1) certified copy of the amendment).

If you have any questions, please contact me at any time at the address and/or phone numbers listed herein.

Thank you.

Sincerely,



Gregory B. Perry
President
Greg Perry and Company

N/c

V. SHEPARD JAN 16 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GREG PERRY AND COMPANY

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: Article I is hereby amended to read as follows:

The name of this corporation shall be
JIM O'CONNOR AGENCY, INC.

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:

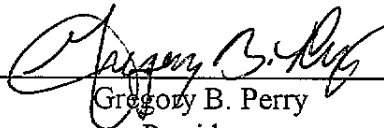
All issued shares in "Greg Perry and Company" shall hereby be cancelled and be concurrently reissued as equivalent shares in "Jim O'Connor Agency, Inc."

THIRD: The date of each amendment's adoption: JANUARY 1, 2001.

FOURTH: Adoption of Amendment(s): The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1ST day of JANUARY, 2001.

Signature: _____



Gregory B. Perry
President

Greg Perry and Company

STATE OF FLORIDA
COUNTY OF MANATEE

I HEREBY CERTIFY that on this 1ST day of JANUARY, 2001, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared GREGORY B. PERRY, personally known to me and known to be the person who executed the foregoing Articles of Amendment to Articles of Incorporation of Greg Perry and Company, and who acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal at Manatee County, Florida, the day and month and year first above written.



Wendy G Pratt
My Commission CC682498
Expires September 22, 2001

[SEAL]



WENDY G. PRATT
Notary Public, State of Florida
Commission #CC682498

My Commission Expires: 09-22-01