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NAME: CYPRESS INSURANCE & INVESTMENTS, INC.

AUDIT NUMBER.....H97000021197

DOC TYPE.....BASIC AMENDMENT

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CYPRESS INSURANCE & INVESTMENTS, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, Cypress Insurance & Investments, Inc., a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation, which were filed with the Department of State of the State of Florida on December 4, 1997, as follows:

1. Article I is hereby amended and reads as follows:

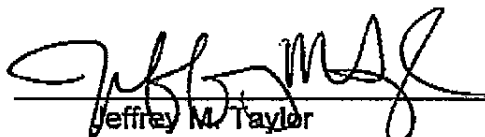
Article I

Name

The name of the Corporation is Taylor Insurance & Investments, Inc.

This Amendment was approved and adopted by the sole director and sole shareholder of the Corporation by written consent dated December 24, 1997 in accordance with the provisions of Sections 607.0704 and 607.0821, Florida Statutes, such action and vote taken thereby being sufficient for approval of this Amendment.

Dated: December 24, 1997



Jeffrey M. Taylor
Secretary

Jeffrey M. Taylor, Esq. (FL Bar No. 63010)
Gunster, Yoakley, Valdes-Fauli & Stewart, P.A.
777 S. Flagler Drive, Suite 500 East
West Palm Beach, FL 33401
(561) 655-1980

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