

P97000102488

December 28, 2000

Divisions of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re : Amendment to Articles of Incorporation  
Gerry's Bail Bonds, Inc.

000003530140--7  
-01/09/01--01009--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

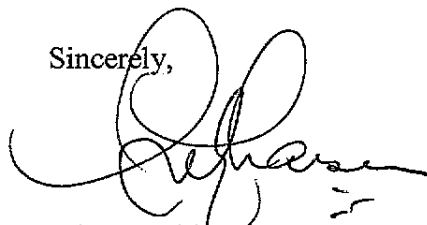
Dear Sirs:

Enclosed is an amendment to the articles of Incorporation of Gerry's Bail Bonds, Inc. which changes the name of the corporation to Larsen, Inc.

Enclosed is a check for \$ 43.75 which covers the cost of processing the amendment and a certified copy of such amendment.

If there are any questions you may reach us at the address and phone number listed below.

Sincerely,



Fritz Gerald Larsen,  
President - Larsen, Inc.

407-363-0124  
6739 Tamarind Circle  
Orlando, Florida 32819

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JAN -9 AM 11:37

FILED

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T. LEWIS JAN 9 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

GERRY'S BAIL BONDS, INC.

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01 JAN -9 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: ARTICLE ONE – NAME**

THE NAME OF THE CORPORATION SHALL BE CHANGED FROM  
GERRY'S BAIL BONDS, INC. TO LARSEN, INC.

THE NAME OF THE CORPORATION IS LARSEN, INC.

**SECOND:** THE DATE OF THIS AMENDMENTS ADOPTION IS JULY 11, 2000.

**THIRD:** THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS  
OF THE CORPORATION. THE NUMBER OF VOTES CAST FOR THE  
AMENDMENT WAS SUFFICIENT FOR APPROVAL.

SIGNED THIS 28<sup>TH</sup> DAY OF DECEMBER, 2000

SIGNATURE   
FRITZ GERALD LARSEN, PRESIDENT

SIGNATURE   
MARIE MICHELINE LARSEN, VICE PRESIDENT