

P97000108445

HENRY P. TRAWICK, P.A.
P.O. Box 4019
Sarasota, Florida
941 366-0660

34230

CORPORATE AMENDMENT TRANSMITTAL:

Date: February 9, 1998

Re: Beacon-National Insurance Associates, Inc.

Enclosed are the original articles of amendment and a copy with our check for your fees computed as:

Filing fee \$\$35.00
Certified copy \$\$52.50

Please certify the copy and return it to us.

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

FILED
98 FEB 19 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BEACON NATIONAL INSURANCE ASSOCIATES, INC.
ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

BY THESE ARTICLES BEACON NATIONAL INSURANCE ASSOCIATES, INC.
amends its articles of incorporation as specified below:

1. NAME. The name of the corporation is BEACON NATIONAL
INSURANCE ASSOCIATES, INC.

2. AMENDMENT. The text of each amendment adopted is:

1. NAME. The name of the corporation is
BEACON-NATIONAL INSURANCE ASSOCIATES, INC.

3. DATE. Each amendment was adopted on January 5, 1998.

4. APPROVAL. Each amendment was adopted by the board of
directors without shareholder action. Shareholder action is not
required for the adoption of an amendment.

DATED on February 6, 1998.

BEACON-NATIONAL INSURANCE
ASSOCIATES, INC.

By Thomas E. Danson, Jr.
Thomas E. Danson, Jr.
As President

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TALLAHASSEE, FLORIDA