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CORPORATION N.	AME(S) & DOCUMENT NUMBER(S), (if known):	
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NEW FILINGS	AMENDMENTS	
3 23	Amendment	
Profit NonProfit	Resignation of R.A., Officer/ Director	٠
Limited Liability	Change of Registered Agent	
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Other	Merger	
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OTHER FILINGS	REGISTRATION/ C SE	
Annual Report	QUALIFICATION = STATE	
Fictitious Name	Foreign Limited Partnership Limited Partnership	_
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CR2E031(1/95)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SECRETARY OF STATE DIVISION OF CORPORATIONS

OO DEC 11 PM 4: 11

E15TT INSURANCE SERVICES, INCORPORATED (present name)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE # I

Effective 10/1/2000 Change NAME

to:
EmployER'S INSURANCE SERVICES, 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:

THIRD:	The date of each amendment's adoption:
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
_	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
C	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
C	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this
Signature	John G. Mc Cleft. Hots
Digitatur	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	John E. McALLISTER, JR. Typed or printed name
	Typed or printed name
	PRESIDENT
	Title