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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
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FILED
98 OCT 14 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 15 1998

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SMIS OF FLORIDA, INC.**

FILED
98 OCT 14 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, the sole shareholder of SMIS of Florida, Inc., a corporation incorporated under the laws of the State of Florida, having adopted an amendment to the Corporation's Articles of Incorporation, sets forth the following Article of Amendment pursuant to the Articles of Incorporation of SMIS of Florida, Inc.:

FIRST. The name of the corporation is: Van-American Insurance Services of Florida, Inc.

SECOND. The text of the amendment is: Article I of the Corporation's Articles of Incorporation shall be and hereby is deleted and replaced with the following new Article I:

ARTICLE I

The name of the corporation is: Van-American Insurance Services of Florida, Inc.

THIRD. The foregoing amendment was adopted by SMIS of Florida, Inc.'s sole shareholder on the 15 day of April, 1998.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment on the 29 day of September, 1998.

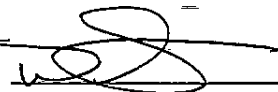
VAN-AMERICAN INSURANCE SERVICES, INC.

By: _____

Rick L. Thomas

Its: Secretary

THIS INSTRUMENT WAS PREPARED BY:



Wendell L. Jones, Esq.
167 E. Main Street, Suite 210
Lexington, KY 40507
(606) 225-1010

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