

THE WASHBURN GROUP, INC.

FEIN: 65-0844781

4214 Cindy Ave., Naples, FL 34112

(941) 732-7240

P98000041389

November 12, 1998

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

800002688698--8

-11/16/98--01133--017


*****96.25 *****52.50

Dear Sir/Madam:

Enclosed are Articles of Amendment for a Name Change of my corporation, along with my check in the amount of \$96.25 for: 1) Filing Fee, 2) One certified copy of the Amendment; and 3) a Certificate of Status.

Your cooperation in expediting this is greatly appreciated.

Sincerely,


Janet M. Washburn
President

FILED
98 DEC -4 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten notes:
P98000041389 011
3P's NC + Amend
* cert copy
* Cert of Sta
12-4-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 20, 1998

THE WASHBURN GROUP, INC.
4214 CINDY AVENUE
NAPLES, FL 34112

SUBJECT: THE WASHBURN GROUP, INC.
Ref. Number: P98000041389

We have received your document for THE WASHBURN GROUP, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 298A00055795

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
THE WASHBURN GROUP, INC.

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 adopted: ARTICLE I.

The name of the corporation shall be changed to LONG TERM CARE INSURANCE SPECIALISTS OF SOUTHWEST FLORIDA, INC.

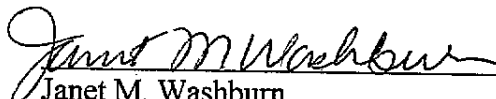
Purpose is changed to: To engage in the marketing, sales and services of the insurance industry. The foregoing purpose and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of the State of Florida.

SECOND: The date of this amendment's adoption is November 12, 1998.

The effective date of this adoption is to be January 1, 1999.

THIRD: Adoption of Amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12 day of November, 1998.


Janet M. Washburn
President

FILED
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A 9:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA