

The Law Offices of
**MOYLE
FLANIGAN
KATZ
KOLINS
RAYMOND
& SHEEHAN
P.A.**

POST OFFICE BOX 3888 (ZIP 33402-3888)
625 NORTH FLAGLER DRIVE, 9TH FLOOR
WEST PALM BEACH, FLORIDA 33401-4025

TELEPHONE (561) 659-7500
FACSIMILE (561) 659-1789

OTHER OFFICE:
TALLAHASSEE

WRITER'S DIRECT LINE:
(561) 822-0330

PETER L. BRETON
JOHN R. EUBANKS, JR.
JOHN F. FLANIGAN
MYRA GENDEL
MARTIN V. KATZ
RONALD K. KOLINS
PAUL A. KRASKER
JON C. MOYLE
JON C. MOYLE, JR.
MARSHALL J. OSOFSKY
MARK E. RAYMOND
THOMAS A. SHEEHAN, III
ROBERT J. SNIFFEN
MARTA M. SUAREZ-MURIAS
WILTON L. WHITE
BRIAN L. WOLINETZ

OF COUNSEL:
THOMAS A. HICKEY
WILLIAM J. PAYNE
CATHY M. SELLERS

P98000050064
February 28, 2000

VIA FEDERAL EXPRESS

800003152028-3
-02/29/00-01083-006
*****43.75 *****43.75

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

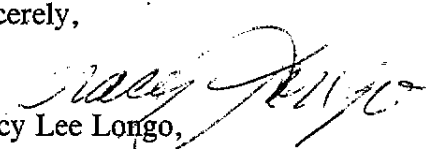
Re: Name Change - JACK ADAMS AGENCY, INC.

Dear Sir/Madam:

Enclosed herewith please find an original and one copy of the Amendment to Articles of Incorporation of JACK ADAMS AGENCY, INC. along with our check in the amount of \$43.75 to cover your costs associated with filing the same and issuing a Certificate of Good Standing. Please file the enclosed, forward a date stamped copy of the amendment and Certificate of Good Standing to the undersigned in the self-addressed, stamped envelope enclosed for your convenience.

Should you have any questions, please do not hesitate to call.

Sincerely,


Tracy Lee Longo,
Assistant to Paul A. Krasker

/tll
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 29 AM 10:50

*Name change
LFT 3-10-2000*

00 FEB 29 AM 10: 50

ARTICLES OF AMENDMENT
OF
JACK ADAMS AGENCY, INC.
a Florida corporation

The undersigned hereby establishes the following for the purpose of amending the Articles of Incorporation of JACK ADAMS AGENCY, INC., as filed with the Secretary of State, Division of Corporations, on June 4, 1998, by and under the provisions of Section 607.1006, Florida Statutes, which provides for the amendment of the Articles of Incorporation of a corporation for profit:

1. Article 1 of the Articles of Incorporation of JACK ADAMS AGENCY, INC., is hereby restated as follows:

The name of this Corporation shall be ADAMS & DEROSA AGENCY, INC.

2. This amendment to the Articles of Incorporation was adopted on the 1st day of March, 2000.
3. This amendment was unanimously approved by the shareholders of the corporation, which unanimous consent was sufficient for approval of the amendment.
4. In all other respects, the Articles of Incorporation shall remain in full force and affect.

1st IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this day of March, 2000.

JACK ADAMS AGENCY, INC., a Florida
corporation

By: John J. Adams, Jr.
John J. Adams, Jr.

Attest:

By: John J. Adams, Jr. (seal)
John J. Adams, Jr.

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 1st day of March, 2000, by John J. Adams, Jr., as President and Secretary of JACK ADAMS AGENCY, INC., a Florida Corporation, on behalf of the corporation, and he is personally known to me, or has produced _____ as identification.

Laurie W. Brown
Notary Name: LAURIE W. BROWN
Notary Public
Serial (Commission) Number _____
(if any) _____

(NOTARY STAMP)