4201 W.	Watrous Ave Address 9(813)287-5551 Zip Phone #	88064 Office Use Only
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):		
2(Corpo	oration Name) (Doc	nument #) Deme Chause ament #)
4(Corp	oration Name) (Doc	pument #) 25 8
	Pick up time Will wait Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS	ATE 46
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Direct	lor
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS Annual Report	REGISTRATION/ QUALIFICATION Foreign	9000027545996 -01/26/9901016008 *****35.00 *****35.00
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	
	Trademark	
	Other	·
CR2E031(1/95)	LL	Examiner's Initials

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Articles of Amendment To Articles of Incorporation Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following

articles of amendment to its articles of incorporation.

FIRST: The name of the corporation:

DAURS, INC.

SECOND: The following amendment to the articles of incorporation was adopted by the corporation:

The name of this corporation is changed to HARBOUR GROUP OF FLORIDA, INC.

THIRD: The amendment was approved by the sole shareholder of the corporation on the 28th day of December, 1998, and the number of votes cast was sufficient for approval.

Dated: January & , 1999

DAURS, INC.

an Maurie Susan Daurie

President

State of Florida

Before me, the undersigned authority, personally appeared Susan Daurie, to me well known to be the person who executed the foregoing articles of amendment to articles of incorporation and acknowledged before me, according to law, that she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set me hand and seal this day of January, 1999.

(SEAL)

red as; d. Notary Public

DEBORAH J. KAVOUKLIS MY COMMISSION # CC 728824 EXPIRES: March 29, 2002 Bonded Thru Notary Public Underwriters

Name: