CORPORATE ACCESS, 236 East 6th Avenue . Tallahassee, Florida 32303 INC. P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666 WALK IN CERTIFIED COPY (CORPORATE NAME & DOCUMENT #) 100003525251--8 -01/05/01--01037--020 *****35.00 *****35.00 (CORPORATE NAME & DOCUMENT #) (CORPORATE NAME & DOCUMENT#) (CORPORATE NAME & DOCUMENT #) SPECIAL INSTRUCTIONS_

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF SRB INSURANCES, INC.

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Pursuant to the provisions of Florida Statute Section 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is SRB Insurances, Inc.
- 2. Article 1 of the Articles of Incorporation of SRB Insurances, Inc. is hereby amended in its entirety to read as follows:

<u>ARTICLE 1</u>

The name of the corporation is Insurance Consultants of Central Florida, Inc.

3. This amendment to the Articles of Incorporation of SRB Insurances, Inc. was unanimously adopted by the shareholders of the corporation on January 3, 2001, said amendment intended to become effective upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, these Articles of Amendment have been executed by the undersigned this 3rd day of January, 2001.

SRB INSURANCES, INC.

Bv:

Scott R. Bunkers, as its President

Attest:

Secretary