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May 12, 1998

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Division of Corporations
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Tallahassee, Florida 32314

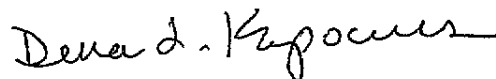
Re: Articles Of Amendment To The Articles of Incorporation Of
Lokey Insurance Agency, Inc.
Our File No. L08195 / 86081

Dear Sir or Madam:

Enclosed for filing are two original Articles of Amendment To The Articles Of Incorporation of Lokey Insurance Agency, Inc. along with a check in the amount of \$35.00 to cover the cost of filing. Please date stamp one of the originals and return the same to our office as evidence of filing.

Thank you for your assistance, and if you should have any questions regarding this matter, please do not hesitate to contact our office.

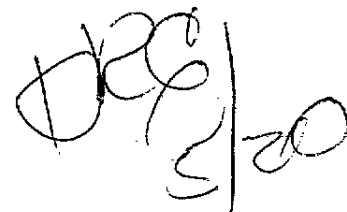
Very truly yours,



Dena L. Kapocius
Assistant to W. Thompson Thorn, III

DLK/
Enclosures

FILED
98 MAY 14, PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
LOKEY INSURANCE AGENCY, INC.**

FILED
98 MAY 14 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Statutes, Lokey Insurance Agency, Inc., a corporation organized and existing under and by virtue of the laws of the State of Florida (the "Corporation"), does hereby certify:

1. **Corporate Name.** The name of the Corporation set forth in its Articles of Incorporation is Lokey Insurance Agency, Inc.

2. **Amendments Adopted.** The amendment adopted provides the Corporation to change its name.

3. **Text of Amendments.** Article I is hereby amended by deleting such Article I and substituting the following new Article I which reads as follows:

ARTICLE I: NAME

The name of the Corporation shall be

LOKEY INVESTMENTS, INC.

4. **Adoption of Amendments.** The foregoing amendment was adopted and approved by unanimous written consent of the Board of Directors and shareholders of the Corporation pursuant to Sections 607.0704, 607.0821, 607.1006, and 621.13, Florida Statutes, on May 11, 1998.

5. **Effective Date.** The effective date of the amendments herein certified shall be the date of filing these Articles of Amendment to Articles of Incorporation with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment to Articles of Incorporation as of the 11th day of May, 1998.



Thomas C. Lokey
President