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V21494

August 2, 1999

Corporate Records Bureau
Department of State
Division of Corporations
409 East Gaines
Tallahassee, Florida 32399

400002950264--4
-08/04/99-01061-003
*****35.00 *****35.00

RE: MDG INSURANCE, INC., /name change to DiGIORGIO INSURANCE, INC.

Gentlemen:

Enclosed please find original Amendment to Articles of Incorporation changing name with my check in the amount of \$35 to cover the filing fee.

Thank you for your kind attention in this matter.

Very truly yours

Charles E. Butler III

CEB3/bb
enc

NC
8-11-99
WTS

FILED
99 AUG -4 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

