

V34056

The **NELCO** Companies
HUMAN Resources.

June 4, 2002

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

FILED STATE
SECRETARY OF CORPORATIONS
02 JUN -5 PM 3:37

900005692189--4
-06/05/02--01030--016
*****35.00 *****35.00

RE: Name Changes for:
PV34056 – Amerisure Business Solutions of Florida, Inc.
P99000001747 – Amerisure Business Solutions of Florida Two, Inc.
P99000001753 - Amerisure Business Solutions of Florida Three, Inc.

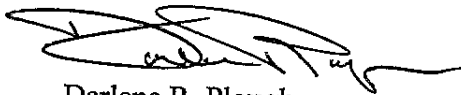
To Whom It May Concern:

Enclosed are three (3) Articles of Amendment for the name changes of the
aforementioned Florida Corporations along with a check in the amount of \$35.00 each.

Each amendment was approved by the shareholders of the corporations and signed on
June 1, 2002.

Should you have any questions, please contact me at (941) 708-7316.

Sincerely,



Darlene R. Plough
State Compliance Specialist

Enc. (3)

N/C

V SHEPARD JUN 19 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Amerisure Business Solutions of Florida, Inc.

(present name)

V34056

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I - Name

The name of the Corporation shall be changed to **NELCO Six, Inc.**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **June 1, 2002**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ." _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of June, 2002.

Signature: Virginia A. Dennis CEO
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

Virginia A. Dennis
(Typed or printed name)

President/CEO
(Title)