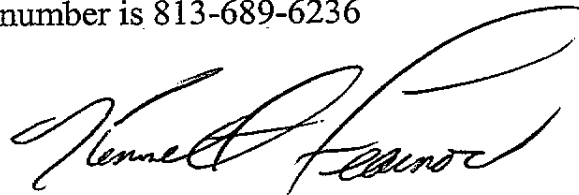


V54956

Fearnow & Associates, Inc.

782 Dr. M.L.K. Blvd
Seffner, Fla 33584
(813-689-8878)

Please change the Corporation name to Fearnow Insurance, Inc.
Our number is 813-689-8878, fax number is 813-689-6236



KENNETH W. FEARNOW

400007279884--2
-08/22/02--01025--013
*****43.75 *****43.75

*Mr. Fearnow authorized
to correct name of corp.*

*Name Change
LPS
8-30-02*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG 22 PM 2:09

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 AUG 22 PM 2:09

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FEARNOW AND ASSOCIATES, INC.

(present name)

59-3138038

(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)*

THE NAME OF CORPORATION TO BE CHANGE TO:

FEARNOW INSURANCE, 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: 08-15-2002

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

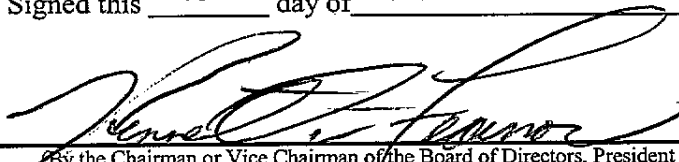
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15 day of AUGUST, 2002

Signature


(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)

KENNETH W. FEARNOW

(Typed or printed name)

PRES

(Title)