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V65476

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December 29, 1997

CORPORATE RECORDS BUREAU
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

400002387674--7
-12/31/97--01084--016
*****35.00 *****35.00

Re: Hockman Insurance Agency, Inc.

Gentlemen:

Enclosed please find original and copy of Articles of Amendment of Hockman Insurance Agency, Inc., changing the name of the corporation to Hockman Lackey Insurance, Inc., along with a check in the amount of \$35.00 representing the filing fee.

Please return the enclosed copy of the Amendment marked "Filed" in the envelope provided.

Thank you for your assistance in this matter.

Very truly yours,

HOLLAND & KNIGHT LLP

By: William H. Bartlett
William H. Bartlett

WHB:aa
Enclosures

cc: Mr. Ronald S. Hockman

STP-186456

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 31 AM 11:19

N.C.
DI-08-98
CC

effective date
01-01-98

ARTICLES OF AMENDMENT
OF
HOCKMAN INSURANCE AGENCY, INC.
A FLORIDA CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 31 AM 11:19

Pursuant to a joint meeting of the sole shareholder and sole director of the corporation, wherein the voting was unanimous, it was agreed that the charter of the aforementioned corporation be amended to reflect a name change.

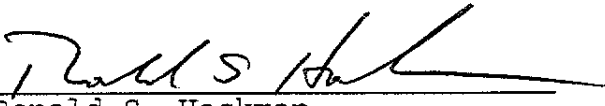
1. Name as incorporated: Hockman Insurance Agency, Inc., a Florida corporation, Document No. V65476 was assigned.

2. By unanimous vote of the sole shareholder and sole director of the corporation it was agreed that the corporate name shall be changed to: Hockman Lackey Insurance, Inc., a Florida corporation.

3. This name change was adopted at a joint meeting of the sole shareholder and sole director on December 15, 1997, and is to be effective as of January 1, 1998.

4. The name change was adopted by unanimous vote of the sole director and sole shareholder at a duly called corporate meeting.

DATED this 22nd day of December, 1997.


Ronald S. Hockman
Sole Director and Sole Officer

STP-185145

Effective date
1-1-98