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December 16, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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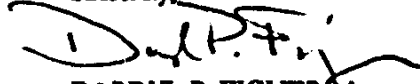
Re: Gehring Insurance Agency, Inc.
Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed please find the original Amendment to the Articles of Incorporation of Gehring Insurance Agency, Inc. together with my client's check in the amount of \$87.50 representing the recording fee in this matter. Please file the original Amendment and provide this office with a certified copy in the self-addressed stamped envelope provided for your convenience.

Thank you for your kind attention in this matter and should you have any questions whatsoever, please do not hesitate to contact me.

Sincerely,


DARRYL P. FIGUEROA

DPF/mds
Enclosures
cc client

FILED
96 DEC 19 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c

VS DEC 31 1996

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

FILED

95 DEC 19 AM 11:54

SECRETARY OF STATE
FLORIDA

WE, the undersigned, being the President, Secretary and all of the Stockholders of GEHRING INSURANCE AGENCY, INC., do hereby file this First Amendment to the Articles of Incorporation of GEHRING INSURANCE AGENCY, INC., duly filed on October 6, 1992, on a Resolution having been issued by said corporation authorizing this first Amendment on December 10, 1996. We do hereby amend said Articles as follows:

1 ARTICLE 1, is hereby amended by striking out the name GEHRING INSURANCE AGENCY, INC., and inserting therein the name THE GEHRING GROUP, INC.

IN WITNESS WHEREOF, we, the undersigned, being the President, Secretary and all of the Stockholders, do hereby make and file this Amendment to Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set our hands and seals this 10th day of December, 1996.

GEHRING INSURANCE AGENCY, INC.

BY Kurt N. Gehring
KURT N. GEHRING, President and Director
and Stockholder

BY Linda L. Gehring
LINDA L. S. GEHRING, Secretary

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared, KURT N. GEHRING, President, Director and Stockholder, and LINDA L. S. GEHRING, Secretary, of GEHRING INSURANCE AGENCY INC., to me personally and well known to me to be the persons described in and who executed the foregoing First Amendment to Articles of

Incorporation, and they acknowledged before me that they executed the same for the purposes therein expressed

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal in the County and State aforesaid this 10th day of December, 1996.



DARRYL P. FIGUEROA
MY COMMISSION # 00441557 EXPIRES
June 28, 1999
BOKED THRU THEY FID INSURANCE, INC.

Darryl P. Figueroa
NOTARY PUBLIC, State of Florida

My Commission Expires: