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5 STAR
GENERAL AGENCY, INC.

May 10, 2001

FILED
01 MAY 14 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

500004215795--3
-05/14/01--01127--013
*****35.00 *****35.00

Re: *Name Change; FEIN #: 54-1536558*

Dear Sir or Madam:

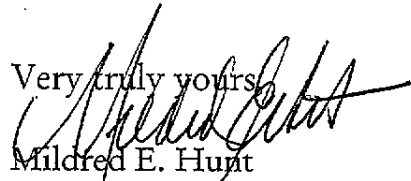
Effective April 11, 2001, AFBA General Agency, Inc. officially changed its name to *5 Star General Agency, Inc.*

Enclosed are name change documents required by the Florida Department of State:

- An original executed Profit Corporation Application to File Amendment to Application for Authorization to Transact Business in Florida;
- A remittance in the amount of \$35.00;
- An original Certificate of Good Standing issued by the Virginia State Corporation Commission; and
- A certified Articles of Amendment issued by the Virginia State Corporation Commission.

If additional information is required, please do not hesitate to contact the undersigned at (703) 706-5975, 1 (800) 776-2264, x2204, or e-mail: mhunt@afba.com.

Very truly yours,


Mildred E. Hunt
Assistant to General Counsel

N/C

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Enclosures

T BROWN MAY 21 2001

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

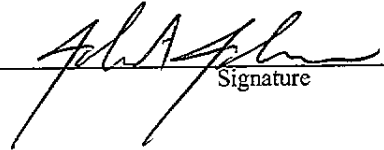
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TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

1. AFBA General Agency, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Commonwealth of Virginia 3. January 13, 2000
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? April 9, 2001
5. 5 Star General Agency, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
Not applicable
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
Not applicable
New Jurisdiction

 May 14, 2001
Signature Date

John A. Johnson President
Typed or printed name Title

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

5 Star General Agency, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is September 27, 1989.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:
April 11, 2001*



Joel H. Peck
Joel H. Peck, Clerk of the Commission

Commonwealth of Virginia

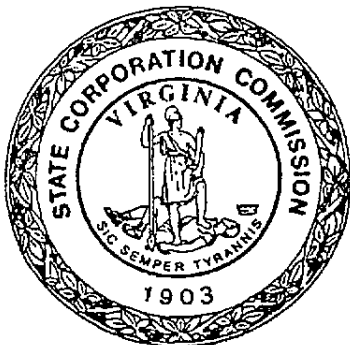


State Corporation Commission

I Certify the Following from the Records of the Commission:

The foregoing is a true copy of the ARTICLES OF AMENDMENT of 5 Star General Agency, Inc. issued April 09, 2001.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
April 11, 2001*

Joel H. Peck
Joel H. Peck, Clerk of the Commission

*SECOND ARTICLES OF AMENDMENT
of
AFBA GENERAL AGENCY, INC.*

1. The name of the Corporation is *AFBA General Agency, Inc.*
2. The Articles of Incorporation of the above, which were issued by the State Corporation Commission on September 27, 1989, first amended on November 17, 1998, are amended as follows:

Article (a) of the said Articles is amended to read as follows:

"The name of the corporation is 5 Star General Agency, Inc.."

3. The Amendment does not provide for an exchange, reclassification, or cancellation of issued shares.
4. The foregoing Amendment was adopted March 28, 2001.
5. With approval given by 5 Star Financial Co. (formerly AFBA Financial Services Company), the sole shareholder of the Corporation, whose shares were voted by the Chairman of the Board of Directors of the Corporation pursuant to his bylaw authority, the Amendment was adopted by the Unanimous Consent action of the sole shareholder of the Corporation, in lieu of a special meeting held March 28, 2001.

The undersigned Chairman of the Board of the Corporation and Chairman of the Board of 5 Star Financial Co., the sole shareholder, declares that the facts herein stated are true as of March 28, 2001.

5 STAR GENERAL AGENCY, INC.,

By: *Charles C. Blanton*
Charles C. Blanton
Lt. General, USAF (Ret.)
Chairman of the Board

**COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

April 9, 2001

The State Corporation Commission has found the accompanying articles submitted on behalf of
5 Star General Agency, Inc. (formerly AFBA GENERAL AGENCY, INC.)

to comply with the requirements of law, and confirms payment of all related fees.

Therefore, it is ORDERED that this

CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the
Commission, effective April 9, 2001, at 11:54 AM.

The corporation is granted the authority conferred on it by law in accordance with the articles,
subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By



Commissioner