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Examiner's Initials

AMENDMENT TO ARTICLES OF INCORPORATION OF EADS AND ASSOCIATES INSURANCE, INC.

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ES INSURANCE FLORIFE

I, the undersigned, being the sole incorporator of EADS AND ASSOCIATES INSURANCE, INC., whose Articles of Incorporation were approved by and filed with the Secretary of State of Florida on May 21, 1998, under the name Eads and Associates Insurance, Inc., Document No. P98000045905, and which corporation has issued no shares, manifest my intention that its Articles of Incorporation be amended in accordance with the proposed amendment set forth below, pursuant to the provisions of Section 607.1005, Florida Statutes.

Article I of said Articles of Incorporation is hereby amended by deleting in its entirety the present Article I and by substituting therefor the following:

"ARTICLE I Name

The name of this corporation shall be:

"EADS AND ASSOCIATES INSURANCE AND INVESTMENT SERVICE, INC."

This amendment was adopted on November 1, 1998.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the corporation as the duly authorized act of the said corporation this _____ day of November, 1998.

By:

Brian M. Jones, Sole Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this day of November, 1998, by Brian M. Jones, Sole Incorporator of Eads and Associates Insurance, Inc., on behalf of the corporation, who is personally known to me and who did (did not) take an oath.

Print Name: JANE P. Notary Public, State of Florida

Commission No.:_

My Commission _

OFFICIAL NOTARYSEAL
JANE P BAILEY
NOTARY PUBLIC STATE OF FLORIDA

COMMISSION NO. CC760583
MY COMMISSION EXP. TULY 19:2002

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