P9900045618

Insurance and Employee Benefits

January 2, 2001

Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Change of Registered Agent
Articles of Amendment to Articles of Incorporation

-01/05/01--01081--008 ******52.50 ******52.50

To Whom It May Concern:

I have attached a check in the amount of \$52.50 to cover the filing fee, certified copy and a Certificate of Status for amendments to our corporation. The changes include:

- 1. Change of Registered Agent
- 2. Name Change to Corporation

If you have any questions, you may contact me at 904-287-0848 x10. My mailing address is: P.O. Box 600555, Jacksonville, FL 32260.

Thank you in advance for your assistance.

Sincerely,

Wendy L Owen Vice President FILED

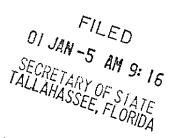
JAN-5 AM 9: 16

SECRETARY OF STATE
AND AHASSEE, FLORID

Amend + N/C

P.O. Box 600555
Jacksonville, Florida 32260
Phone: (904) 287-0848, 888-749-OWEN
Fax: (904) 287-5625
www.OwenServices.com

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



O + A Insurance Inc (present name)
(present name)
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)
1. Change corporate name from Orf Insurance, Inc.
a ha day land from Thomas Rosenblum T

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:

Wendy L. OWER 1246 Curningham Creek Drive

THIRD:	The date of each amendment's adoption: October 26 2000.
	: 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"
Þ	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 20 day of Och ber, 2000.
Signatu	(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)
	Robert T. Owen Typed or printed name
	President-Director
Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.	
Q	(Signature of Registered Agent) (Date)
If signing on	behalf of an entity:
	/(Typed or Printed Name) (Capacity)