

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
VAN-AMERICAN INSURANCE AGENCY OF ALABAMA, INC.**

The undersigned, the sole shareholder of Van-American Insurance Agency of Alabama, Inc., a corporation incorporated under the laws of the State of Alabama, having adopted an amendment to the Corporation's Articles of Incorporation, sets forth the following Article of Amendment pursuant to the Articles of Incorporation of Van-American Insurance Agency of Alabama, Inc.:

FIRST. The name of the corporation is: Van-American Insurance Services, Inc.

SECOND. The text of the amendment is: Article I of the Corporation's Articles of Incorporation shall be and hereby is deleted and replaced with the following new Article I:

ARTICLE I

The name of the corporation is: Van-American Insurance Services, Inc.

THIRD. The foregoing amendment was adopted by Van-American Insurance Agency of Alabama, Inc.'s sole shareholder on the 15th day of April, 1998.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment on the 29th day of September, 1998.

VAN-AMERICAN COMPANIES, INC.

By: Sam Bergman
SAMUEL BERGMAN,

Its: Secretary

THIS INSTRUMENT WAS PREPARED BY:


Wendell L. Jones, Esq.
167 E. Main Street, Suite 210
Lexington, KY 40507
(606) 225-1010

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Inst # 1999-19816

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SHELBY COUNTY JUDGE OF PROBATE
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STATE OF ALABAMA

I, **Jim Bennett**, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Van American Insurance Services, Inc.

This domestic corporation name is proposed to be incorporated in Jefferson County and is for the exclusive use of Linda Fannin, 167 East Main St Ste 210, Lexington, KY 40507 for a period of one hundred twenty days beginning May 10, 1999 and expiring September 8, 1999.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

May 10, 1999

Date

Jim Bennett

Secretary of State

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