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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE INSURANCE STORE, INC.

Pursuant to the Alabama Business Corporation Act,
the undersigned corporation adopts the following Articles of
Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is The In-
surance Store, Inc.

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BOOK SECOND: The following amendment of the Articles of
Incorporation was adopted by the Stockholders and Directors
of the Corporation by unanimous written consent, pursuant to
Sections 10-2A-56 and 10-2A-66, of the Code of Alabama, 1975,
as amended, by adding the following new Article after Article
XIV:

"ARTICLE XV

"Any corporate Act requiring the
vote of shareholders shall require a
vote of seventy-five (75) percent of
the shareholders entitled to vote in
order for any such act to be approved."

THIRD: The number of shares of the corporation
outstanding at the time of such adoption was 60, and the
number of shares entitled to vote thereon was 60.

FOURTH: The number of shares voted for such

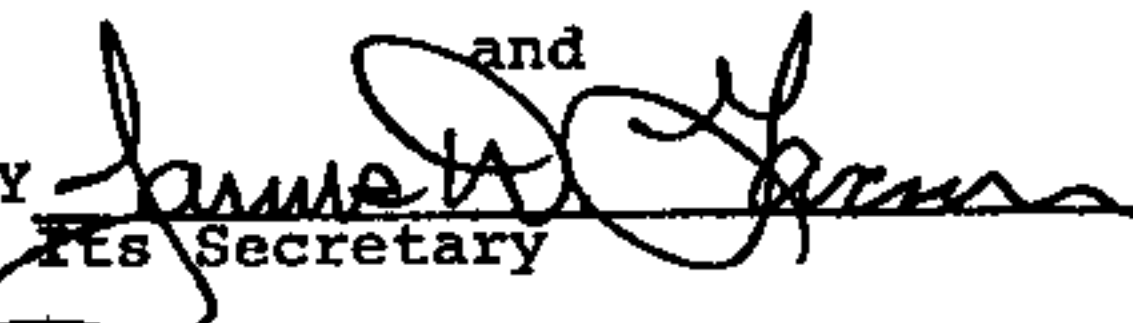
Gordon, Silberman, Loeb,
Cleveland & Gordon, P.A.
1500 Colonial Bank Bldg.
Birmingham, Alabama 35203

amendment was 60; and the number of shares voted against such amendment was 0.

THE INSURANCE STORE, INC.

Dated: 1/7/83

BY 
Its President

and
BY 
Its Secretary

STATE OF ALABAMA:
SHELBY COUNTY:

I, the undersigned notary public, do hereby certify that on this 7th day of January, 1983, personally appeared before me F. Reid Long and James D. Garner, who, being first duly sworn, declared that they are the President and Secretary of The Insurance Store, Inc., a corporation; that they signed the foregoing document as President and Secretary of the corporation; and that the statements contained therein are true.

Given under my hand and seal this 7th day of January, 1983.


Notary Public

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State of Alabama

County

SHELBY

CERTIFICATE OF AMENDMENT

OF

THE INSURANCE STORE, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of AMENDMENT of THE INSURANCE STORE, INC., duly signed

and verified pursuant to the provisions of Section 10-2A-113 of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of AMENDMENT of THE INSURANCE STORE, INC., and attaches hereto a duplicate original of the Articles of AMENDMENT

GIVEN Under My Hand and Official Seal on this the 19th day of JANUARY, 1983.

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

1983 JAN 19 AM 11:22

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Thomas A. Snowden, Jr.

Judge of Probate

Rec. 1000
1/100

