

STATE OF ALABAMA

FOR-PROFIT CORPORATION

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

THIS FORM MAY BE USED TO:

- CHANGE THE CORPORATE TITLE
- CHANGE THE PERIOD OF DURATION
- CHANGE, ENLARGE OR DIMINISH CORPORATE PURPOSES
- INCREASE OR DECREASE AUTHORIZED CAPITAL STOCK
- EXCHANGE, CLASSIFY, RECLASSIFY OR CANCEL SHARES OF STOCK

INSTRUCTIONS

STEP 1: IF CHANGING THE CORPORATION'S NAME, CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334) 551-8244 TO RESERVE A CORPORATE NAME.

STEP 2: FILE THE ORIGINAL AND ONE COPY IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED (IF THE AMENDMENT CHANGES THE NAME, THE CERTIFICATE OF NAME RESERVATION MUST BE ATTACHED). IF CHANGING THE NAME, THE SECRETARY OF STATE'S FILING FEE IS \$20.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT.

Article I The name of the corporation.

Associated Insurance Services, Inc.

Article II

The following amendment was adopted in the manner provided for by the Alabama Business Corporation Act.

The name of the corporation shall be changed to "Senior Strategies, Inc."

Article III

The amendment was adopted by the shareholders or directors in the manner prescribed by law on February 12, 19 99.

Article IV

The number of shares outstanding at the time of the adoption was 1,000; the number of shares entitled to vote thereon was 1,000. (If the shares of any class are entitled to vote thereon as a class, the designation and number of outstanding shares entitled to vote thereon of each such class.)

Article V

The number of shares voted for the amendment was 1,000 and the number of shares voted against such amendment was -0-. (If no shares have been issued write a statement to that effect.)

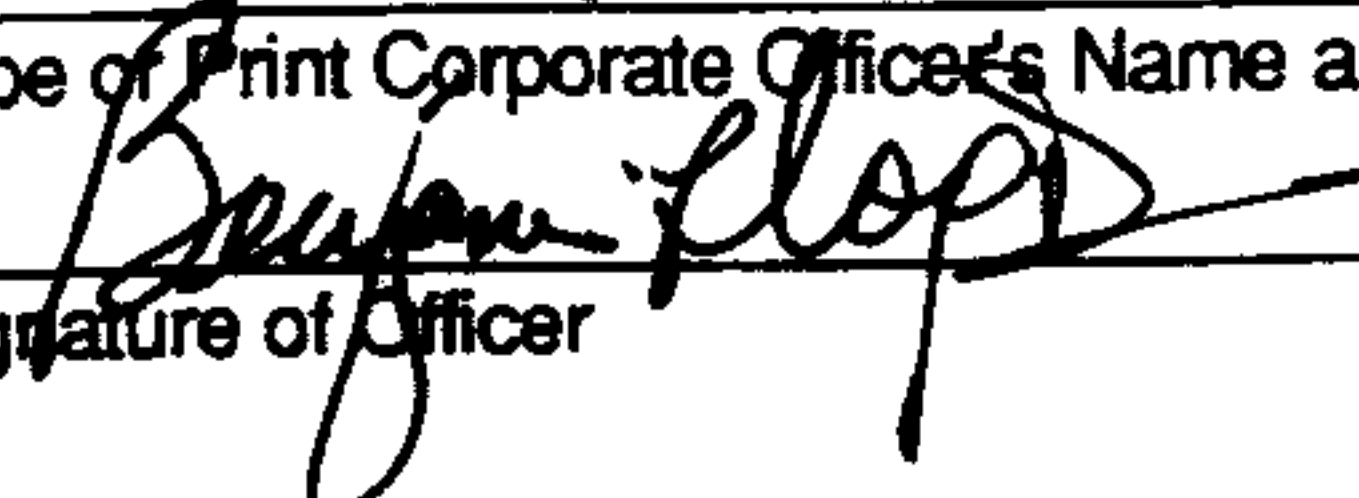
Date:

2/17/99

Benjamin Lloyd, President

Type or Print Corporate Officer's Name and Title

Signature of Officer



Inst # 1999-08376

02/01/1999-08376

02:39 PM CERTIFIED

ALABAMA COUNTY JUDGE OF PROBATE

35.00

003 WMS

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:

Senior Strategies, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Benjamin Lloyd, 2105 Old Montgomery Hwy Ste 200, Pelham, AL 35124 for a period of one hundred twenty days beginning February 11, 1999 and expiring June 12, 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.

February 11, 1999
Date

Jim Bennett

Jim Bennett

Secretary of State

Inst # 1999-08376

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SHELBY COUNTY JUDGE OF PROBATE
003 NWS 35.00