

Division of Corporations

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SURPLUS CAPITAL GROUP INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, Surplus Capital Group Inc., a Florida corporation (the "Corporation"), document number P06000151805 that filed its Articles of Incorporation with the Florida Department of State on December 8, 2006, hereby adopts the following amendment to its Articles of Incorporation:

FIRST: The Corporation's Articles of Incorporation are hereby amended by deleting Article I in its entirety and inserting a new Article I to read as follows:

ARTICLE I
NAME

The name of the corporation is Williams, Peabody & Morgan, Inc. (the "Corporation").

SECOND: These Articles of Amendment were approved by Written Consent in Lieu of Special Meetings of the Board of Directors and Shareholders of the Corporation dated as of 11/2/2007, 2007. The number of votes cast for the amendment by the shareholders was sufficient for approval.

The undersigned has executed these Articles of Amendment as of the 2ND day of NOVEMBER, 2007.

SURPLUS CAPITAL GROUP INC.

By: Charles M. Hallinan
Charles M. Hallinan, Vice President

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