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February 7, 1997

VIA CERTIFIED MAIL RETURN RECEIPT REQUESTED

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-02/11/97--01049--021
*****35.00 *****35.00

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

Re: Articles of Amendment to Articles of Incorporation of Snitzer-Tullis Financial Services, Inc.

Dear Sir or Madame:

Enclosed for filing are the original Articles of Amendment to Articles of Incorporation of Snitzer-Tullis Financial Services, Inc., together with a check payable to the Department of State in the amount of $35.00 representing the filing fee. As you will note, the Articles of Amendment change the name of the corporation to SNITZER INSURANCE SERVICES, INC. Please update your corporate records accordingly.

Thank you very much for your assistance in this matter. If you have any questions, please do not hesitate to call.

97 FEB 10 AM 9:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Very truly yours,

Kenneth B. Jacobs

KBJ/kj

Enclosures

cc: Mr. Mark Snitzer

2/19
Name Change

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 FEB 10 AM 9:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SNITZER - TULLIS FINANCIAL SERVICES, INC.

(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)*

Article I is hereby amended to change
the name of the corporation to SNITZER INSURANCE SERVICES, INC.

SECOND: 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:

THIRD: The date of each amendment's adoption: February 4, 1997.

FOURTH: 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 ______________________."
voting group

☐ 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 day 4th of February, 19 97.

Signature ______________________
(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)

Mark Snitzer
Typed or printed name

Chairman of the Board
Title