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Division of Corporations

430526

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DIRECT LINE DISTRIBUTORS, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF DIRECT LINE DISTRIBUTORS, INC.
DOCUMENT NUMBER: 430526**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts these Articles of Amendment.

FIRST: The name of the Corporation is DIRECT LINE DISTRIBUTORS, INC.

SECOND: The Articles of Incorporation of this Corporation are amended by changing Article I so that, as amended, said Article shall read as follows:

ARTICLE I

The name of the Corporation is DIRECT LINE OF NORTH FLORIDA, INC.

THIRD: The amendment to the Articles of Incorporation of the Corporation set forth above was adopted on September 26, 2007.

FOURTH: The amendment was approved by the sole shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed on September 28, 2007.

DIRECT LINE DISTRIBUTORS, INC.

By:

Donis P. Horner, President

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