

Division of Corporations

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# 610849

Florida Department of State  
Division of Corporations  
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FEB 21 2013

R. WHITE

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Email Address: flickstein@fowler-white.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MDW INSURANCE GROUP, INC.**

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DIVISION OF CORPORATIONS  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MDW INSURANCE GROUP, INC.

FILED  
13 FEB 21 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is: MDW INSURANCE GROUP, INC.
2. The Document Number of the corporation is: 610849
3. The Articles of Incorporation are hereby amended by deleting Article IV in its entirety and substituting therefor the following:

ARTICLE IV. CAPITAL STOCK

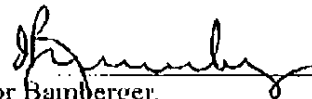
The corporation is authorized to issue:

(a) Five Thousand (5,000) shares of Voting Common Stock with a par value of \$0.001 per share; and

(b) Five Thousand (5,000) shares of Non-Voting Common Stock with a par value of \$0.001 per share.

4. The foregoing Amendment was adopted by all of the shareholders and directors of the corporation on February 21, 2013, in the manner prescribed by Section 607.1006 of the Florida General Corporation Act.

21<sup>st</sup> IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this day of February, 2013.

  
Ivor Bainberger,  
as President

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