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RUTH E. REICKARD

DIRECT DIAL 616/336-6802
E-MAIL: rereickard@varnumlaw.com

January 29, 2007

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

Re: Mepco Finance Corporation

Dear Sir/Madam:

Enclosed in duplicate is an Application by Foreign Profit Corporation to file Amendment to Application for Authorization to Transact Business in Florida. Also enclosed is a certified copy of the amendment from Michigan and our check in the amount of \$43.75 for filing/copy fees.

Finally, a Business Reply Envelope is enclosed for your convenience in returning the filed Amendment me.

Thank you for your attention to this matter. If you have any questions, please feel free to call me toll free at 1-800-262-0011.

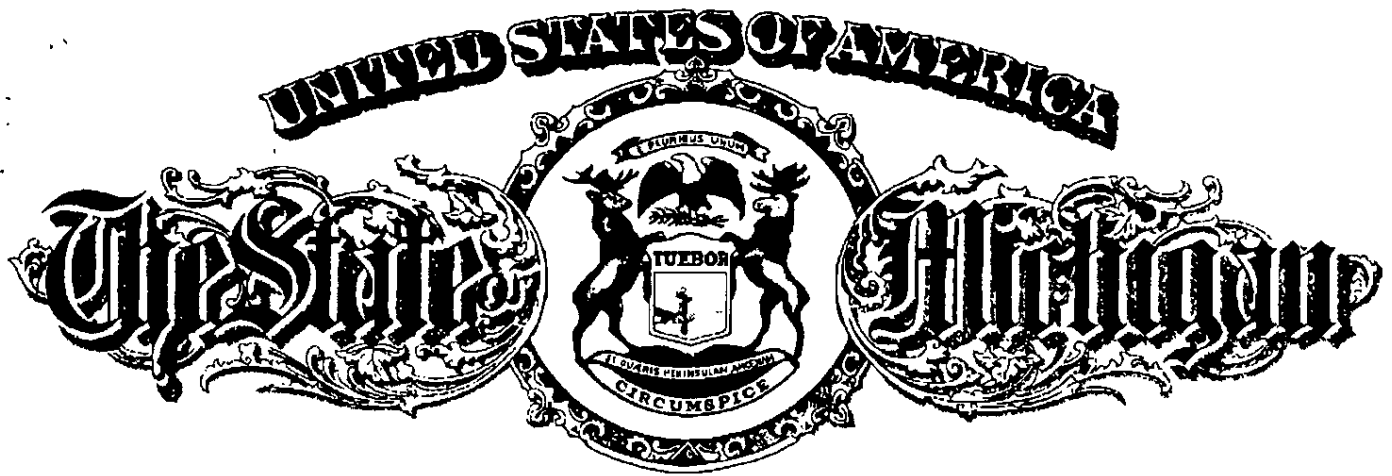
Sincerely,

Ruth E. Reickard
Legal Assistant

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Title of person signing)



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify that the annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 25th day of January, 2007

Andrew L. Mitchell, Director

Bureau of Commercial Services

Michigan Department of Labor & Economic Growth

Filing Endorsement

***This is to Certify that the CERTIFICATE OF AMENDMENT - CORPORATION
for***

MEPCO FINANCE CORPORATION

ID NUMBER: 49259C

***received by facsimile transmission on January 24, 2007 is hereby endorsed
Filed on January 24, 2007 by the Administrator.***

***The document is effective on the date filed, unless a
subsequent effective date within 90 days after
received date is stated in the document.***

***In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 24TH day
of January, 2007.***



, Director

Bureau of Commercial Services

MICHIGAN DEPARTMENT OF LABOR AND ECONOMIC GROWTH BUREAU OF COMMERCIAL SERVICES		
Date Received	(FOR BUREAU USE ONLY)	
	This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.	
Name SETH W. ASHBY		
Address P.O. BOX 352		
City	State	Zip Code
GRAND RAPIDS	MI	49501-0352
		EFFECTIVE DATE:

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If left blank document will be mailed to the registered office.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is: MEPCO INSURANCE PREMIUM FINANCING, INC.
2. The identification number assigned by the Bureau is: 49259C

3. Article 1 of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is Mepco Finance Corporation.

COMPLETE ONLY ONE OF THE FOLLOWING:**4. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.)**

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, _____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____, _____

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

5. (For profit and nonprofit corporations whose Articles state the corporation is organized on a stock or on a membership basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the 24th day of January, 2007, by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- ☐ at a meeting the necessary votes were cast in favor of the amendment.
- ☐ by written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- ☒ by written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.
- ☐ by consents given by electronic transmission in accordance with Section 407(3) if a profit corporation.
- ☐ by the board of a profit corporation pursuant to section 611(2).

Profit Corporations and Professional Service Corporations

Signed this 24 day of January, 2007

By

Robert N. Shuster

(Signature of an authorized officer or agent)

ROBERT N. SHUSTER, PRESIDENT

(Type or Print Name)

Nonprofit Corporations

Signed this _____ day of _____, _____

By

(Signature of President, Vice-President, Chairperson or Vice-Chairperson)

(Type or Print Name)