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Annuity warehouse

7251 W. Palmetto Park Road • Boca Raton, FL 33433

July 9, 1997

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

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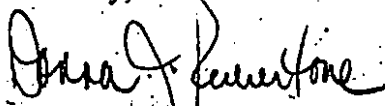
RE: Change of Corporate Name

To Whom It May Concern:

Enclosed are the Articles of Amendment to Articles of Incorporation of The Insurance Mart, Inc. amending its name to Annuity Warehouse, Inc. effective April 1, 1997. Also enclosed is the required thirty-five dollar (\$35.00) fee.

If you should have any questions concerning this matter, please feel free to call me at 800-233-6911, extension 310.

Sincerely,



Donna J. Rubertone
President

Enclosures

cc: Chris Conroy

corp.dr970708.tim

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE INSURANCE MART, INC.

(present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NAME

The name of this corporation is Annuity Warehouse, Inc. Its original Articles of Incorporation were filed with the Secretary of State on September 23, 1985. Its original corporate name was Medicare Partner Plan, Inc. Its name was changed to The Insurance Mart, Inc. on May 22, 1987. Its name was changed to Annuity Warehouse, Inc. on April 1, 1997.

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: April 1, 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 9 day of July, 19 97.

Signature

Donna J. Rubertone, President
(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)

Donna J. Rubertone

Typed or printed name

President / Director

Title