

L28660

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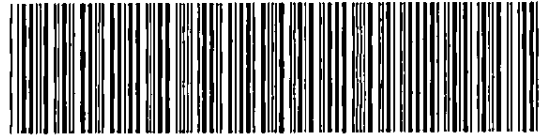
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Date: 11/27/2019

Name: Joy Weaver

Reference #: 1157990

Entity Name: MACK, MACK & WALTZ INSURANCE GROUP, INC.

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MACK, MACK & WALTZ INSURANCE GROUP, INC.,
a Florida corporation**

19 NOV 27 PM 4: 19

Pursuant to the provisions of Section 607.1006, Florida Statutes, **MACK, MACK & WALTZ INSURANCE GROUP, INC.**, a Florida corporation (the "Company"), document number L28660, that filed its Articles of Incorporation with the Florida Department of State on November 7, 1989, hereby adopts the following amendment to its Articles of Incorporation:

The Company's new name shall be MMW Holdings Group, Inc.

The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

[Signature Page to Follow]

The undersigned has executed these Articles of Amendment as of the 14 day of Nov, 2019.

MACK, MACK & WALTZ INSURANCE
GROUP, INC

A handwritten signature in black ink, appearing to read 'P M', is written above a horizontal line.

Paul M. Mack, Chief Executive Officer