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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE DALTON AGENCY, INC.**

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$43.75

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF THE DALTON AGENCY, INC.**

The Dalton Agency, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), pursuant to the Florida Business Corporation Act, does hereby file these Articles of Amendment to the Corporation's Articles of Incorporation and certifies as follows:

1. The name of the Corporation is "The Dalton Agency, Inc."
2. The Corporation has fewer than thirty-five (35) shareholders, and pursuant to Section 607.1003(6), Florida Statutes, the owners of all of the voting common stock, the only class of stock entitled to vote, by and through the execution and delivery of a form of written consent in lieu of a meeting, dated as of January 31, 2012, resolved to approve and adopt an amendment to the Articles of Incorporation of the Corporation as follows:

RESOLVED, that the Articles of Incorporation of the Corporation be amended by changing Article III so that, as amended, said Article shall be and read as follows:

ARTICLE III

This corporation shall be authorized to issue two classes of stock: Class A Voting Common and Class B Non-Voting Common. The foregoing classes of stock shall be identical in all respects except that shareholders owning Class B Non-Voting Common stock shall have no voting rights of any kind or nature whatsoever. The par value and authorized issue of such classes of stock are as follows:

	Par Value	Authorized Issue
Class A Voting Common	\$ 1.00 per share	1,000 shares
Class B Non-Voting Common	\$ 1.00 per share	1,000 shares "

FURTHER RESOLVED, that all outstanding shares of voting common stock, \$1.00 par value, as of January 31, 2012, shall be reclassified as Class A Voting Common shares.

3. That the number of votes cast for such amendment was sufficient for the approval of said amendment in accordance with the Florida Business Corporation Act and the Corporation's Articles of Incorporation. No other shareholders, persons or groups were entitled to vote with respect to such amendment.

IN WITNESS WHEREOF, the undersigned officer, being the President of the Corporation, has hereunto set his hand and seal for the purpose of filing these Articles of Amendment to the Articles of Incorporation under the laws of the State of Florida, and the undersigned officer does

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Jan. 31. 2012 12:26PM

Korn & Zehmer, P.A.

No. 4228 P. 3/3

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hereby make, subscribe and file with the Florida Department of State this instrument as the act and deed of the Corporation, and does certify that the facts stated herein are true, all on this 31st day of January, 2012.

The Dalton Agency, Inc.

By: James S. Dalton
James S. Dalton

Its: President

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