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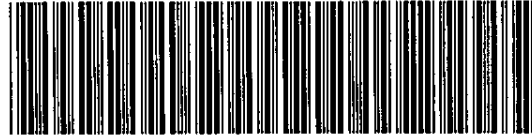
(Business Entity Name)

(Document Number)

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STATE OF NEW YORK
14 DEC -9 PM 3:17

Name chg
@ 12/12/14

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
CHELSEA SURPLUS UNDERWRITERS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 DEC -9 PM 3: 17

The undersigned, being the sole directors and stockholders of CHELSEA SURPLUS UNDERWRITERS, INC., a Florida corporation, pursuant to Florida Statute 607.1003, hereby manifest their intent that the Articles of Incorporation be amended in the following respect:

1. That the name of the Corporation be changed from

CHELSEA SURPLUS UNDERWRITERS, INC.

to

BALDWIN LANE COMPANY

2. The foregoing amendment was unanimously adopted by the directors and shareholders of this corporation at a special meeting of the shareholders and directors held for that purpose on October 28, 2014, and shall become effective upon its filing with the Florida Department of State.

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

IN WITNESS WHEREOF, the undersigned, being all of the directors and stockholders of the aforementioned corporation, have hereunto set their hands and seals at those places and upon those dates set forth in the acknowledgments to their signatures appearing below.

CHELSEA SURPLUS UNDERWRITERS, INC.

BY: Russell J. Shepherd

Russell John Shepherd
Director and Stockholder

By: William H. Malone

William H. Malone
Director and Stockholder

By: Michael Rodriguez

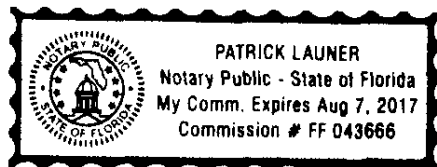
Michael Rodriguez
Director and Stockholder

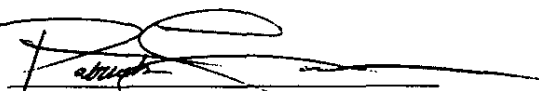
STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared RUSSELL JOHN

SHEPHERD, who is me well known and personally known by me to be the person described in and who signed the foregoing Articles of Amendment, and who acknowledged before me that he signed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal on this 10 day of November, 2014




Notary Public

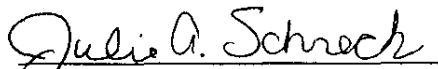
My commission expires:

STATE OF NEW JERSEY
COUNTY OF UNION

BEFORE ME, the undersigned authority, personally appeared WILLIAM H. MALONE, who is me well known and personally known by me to be the person described in and who signed the foregoing Articles of Amendment, and who acknowledged before me that he signed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal on this 7 day of November, 2014

JULIE A. SCHRECK
Notary Public of New Jersey
My Commission Expires April 16, 2017


Notary Public

My commission expires:

STATE OF LOUISIANA
JEFFERSON PARTISH

BEFORE ME, the undersigned authority, personally appeared MICHAEL RODRIGUE, who is me well known and personally known by me to be the person described in and who signed the foregoing Articles of Amendment, and who acknowledged before me that he signed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal on this 29 day of October, 2014.


Notary Public Michael S. Partish

My commission expires: Perth