

# P00000033992

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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### BASIC AMENDMENT

**NATIONWIDE MARKETING SERVICE, INC.**

Certificate of Status	0
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**CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION**  
**(After Issuance of Stock) Filed By:**

Nationwide Marketing Service, Inc.  
 Name of Corporation

I, the undersigned Richard L. Lochr, Director of Nationwide Marketing Service, Inc. do hereby certify:

That the Board of Directors of said corporation at a meeting duly convened, held on January 25, 2001, adopted a resolution to amend the original articles as follows:

Article 1 is hereby amended to read as follows:

The name of the corporation is Nationwide Insurance Group, Inc.

The number of shares of the corporation outstanding and entitled to vote on an amendment to the Articles of Incorporation is 100, that the said changes and amendment have been consented to and approved by a majority vote of the stockholders holding at least a majority of each class of stock outstanding and entitled to vote thereon. The number of votes cast by the shareholders was sufficient for approval.



Richard L. Lochr, Director and Chairman

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State of Florida

County of Broward } SS.

On January 25, 2001, personally appeared before me, a Notary Public, Richard L. Lochr, who acknowledged that he executed the above instrument.

  
 Signature of Notary

(Notary Stamp or Seal)



Mintmire & Associates  
 265 Sunrise Avenue  
 Suite 204  
 Palm Beach, FL 33480  
 (561) 832-5696  
 Donald F. Mintmire  
 Florida Bar# 402435