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Katherine Harris, Secretary of State

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

M & N INSURANCE ADVISORS INC.  
357 6TH AVE W  
BRADENTON, FL 34205

SUBJECT: M & N INSURANCE ADVISORS INC.  
REF: P00000046675

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Darlene Connell  
Corporate Specialist

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H000000353672

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
M + N Insurance Advisors Inc.

*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 adopted:  
Article I- Name: Change name to M + M Insurance Advisors Inc.
- Second: Not applicable.
- Third: The date of this amendments adoption is July 5, 2000.
- Forth: This amendment was approved by the shareholders.

Signed this 5 day of July, 2000.

Signature: Michael L. Fredricks  
Michael L. Fredricks, President

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