10000470Page Pof 1

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ANDERSON-KING INSURANCE AGENCY, INC.

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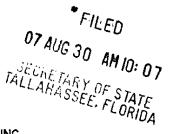
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Articles of Amendment to Articles of Incorporation of



pts the following amendment(s) to its Articles of Incorporation: W CORPORATE NAME (if changing): Ing Financial & Insurance Group, inc. Incomparison of "corporation," "company," or "incorporated" or the abbreviation "Corp.," "inc.," or "Co.") Professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") ENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) for Article Title(s) being amended, added or deleted: (BE SPECIFIC) Ine. (Attach additional pages if necessary) Amendment provides for exchange, reclassification, or cancellation of issued shares, provisions implementing the amendment if not contained in the amendment itself; (if not applicable, indicate No.)	ANDERSON-KING INSURANCE AGENCY, INC.
(Document number of corporation (if known) suant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation pts the following amendment(s) to its Articles of Incorporation: W CORPORATE NAME (if changing): Ing Financial & Insurance Group, Inc. Indicate Article Contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") Indicate Article Title(s) being amended, added or deleted: (BE SPECIFIC) The Specific Corporation and the word "chartered", "professional association," or the abbreviation "P.A.") (Attach additional pages if necessary) Attach additional pages if necessary) Amendment provides for exchange, reclassification, or cancellation of issued shares, provision implementing the amendment if not contained in the amendment itself: (if not applicable, indicate Notices Noti	(Name of corporation as currently filed with the Florida Dept. of State)
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(continued)

The Payne Law Group, P.A. 240 South Pineapple Avenue Sarasota, Florida 34236 (941) 487-2800 Atty. Bar #061952

Prepared by: L. Howard Payne, Esq.

The date of each amendment(s) adoption: August 28, 2007
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (By a director, product of other) officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Wayne J. King (Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35