

FROM: LAZARUS
Division of Corporations

FAX NO: 3052201440

Sep. 25 2006 0 34PM P1

P00000100913

Florida Department of State
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PALMETTO INSURANCE, CORPORATION

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H06000236151
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Palmetto Insurance Corporation
(PRESENT NAME)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

DELETE: Tania J. Lizaro

new title: JOSE M. LIZARO. PRESIDENT

New Registered Agent JOSE M. LIZARO

ADD: 1909 W. EAST

HOME FL-33012

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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PALMETTO INSURANCE

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THIRD: The date of each amendment's adoption: 9/25/06

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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.

Signed this 20 day of September, 20 06

Signature

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

T. L. Lazarus
Typed or printed name

DIRECTOR
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered Agent Signature

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