

P00000105275

Northern Capital Inc.
6802 NW 77 Court
Miami, Florida 33166

(Address)

(City/State/Zip/Phone #)

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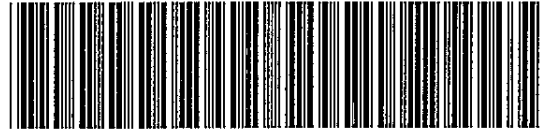
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Rs 10/15/03

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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03 OCT -9 AM 8:26

CLERK OF STATE
TALLAHASSEE, FLORIDA

Northern Capital, Inc.

P00000105275

(Document number of Corporation)(If known)

Pursuant to the provisions of section 601.1006, 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)

Article 1: Name

Northern Capital Insurance Inc.

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

THIRD: The date of each amendment's adoption: 10/6/03

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 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.

Signed this 6 day of October, 2003.

Signature



(By Chairman or Vice Chairman of the Board of 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)

Alexander Anthony

(Typed or printed name)

President

(Title)