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Division of Corporations

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INSURANCE SAVINGS, INC.

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ARTICLES OF AMENDMENT TO SECRETARY OF STATE TALL AHASSEE, FLORIDA INSURANCE SAVINGS, INC.

Document Number P02000089930

The undersigned, STACY L. PINKERTON, President of INSURANCE SAVINGS, INC., does hereby certify that:

- 1. She is the President of INSURANCE SAVINGS, INC., a Florida corporation, which Articles of Incorporation were filed with the Secretary of State, State of Florida, on August 19, 2002.
- 2. On December 27, 2006, the Board of Directors passed a resolution changing the name from INSURANCE SAVINGS, INC. to INSURANCE SAVINGS GROUP, INC. This amendment for name change became effective on December 27, 2006.
- 3. The following amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors and approved by the Shareholders, at a special meeting at which all of the Directors and Shareholders were present and voting throughout, duly called for the purpose of adopting this Amendment and held on December 27, 2006.

Article I of the Articles of Incorporation is hereby deleted in its entirety and amended to read as follows:

ARTICLE I - NAME

The name of this Corporation shall be:

INSURANCE SAVINGS GROUP, INC.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 28 day of December, 2006.

STACY L. PINKERTON, Presiden

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