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P03000010120

Florida Department of State
Division of Corporations
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HOME GROUP OF SOUTH FLORIDA, INC.

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July 30, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HOME GROUP OF SOUTH FLORIDA, INC.
15321 NW 60 AVE
SUITE 102
MIAMI LAKES, FL 33014

SUBJECT: HOME GROUP OF SOUTH FLORIDA, INC.
REF: P03000010120

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The current name of the entity is as referenced above. Please correct our document accordingly.

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Marlene Connell
Regulatory Specialist II

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RECEIVED
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TALLAHASSEE, FLORIDA

FROM LAZARUS

FAX NO. :3052201440

Jul. 30 2008 11:45AM P3

H08000183652

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE NAME OF THE CORPORATION IS: HOME GROUP OF SOUTH FLORIDA, INC.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

METROPOLITAN INSURANCE CORPORATION

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 29 DAY OF JULY 20 08. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

HOME GROUP OF SOUTH FLORIDA, INC.
CORPORATION NAME

[Signature]
SIGNATURE AND TITLE

JORGE L. PEREZ

PRINT NAME

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