

Florida Department of State **Division of Corporations Public Access System**

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July 30, 2008

FLORIDA DEPARTMENT OF STATE

IOME GROUP OF SOUTH FLORIDA, INC. Division of Corporations

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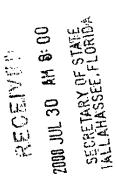
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larlene Connell lagulatory Specialist II FAX Aud. #: E08000183652 Letter Number: 508A00043828



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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.

OB JUL 30 PH 4: 33

THE NAME OF THE CORPORATION IS: HOLE GLOUP OF SOUTH FLOLIDA, INC.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

METROPOLITAN INSURANCE CORPORATION

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

HOLDS CHILD OF SOUTH FLORADA, INC.

SIGNATURE AND TITLE

JORGE C. ABUR

PRINT NAME

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