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CRETARY OF STATE

BASIC AMENDMENT

RITEWAY INSURANCE PUBLIC ADJUSTERS, CORP.

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ARTICLES OF AMENDMENT TO

RITEWAY INSURANCE PUBLIC ADJUSTERS, CORP.

Pursuant to the provisions of Section 607, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- The Articles of incorporation are hereby amended by changing the name of the Corporation to RITEWAY PUBLIC INSURANCE ADJUSTERS, CORP.
 - 2. This Amendment was adopted on May 7, 2004.
- 3. The Amendment was adopted at a joint meeting of the Shareholders and Board of Directors by a majority vote of the shareholders and directors to amend the Articles of Incorporation, as set forth in the By-Laws. The number of votes cast for the Amendment was sufficient for approval.

Signed this 7th day of May, 2004.

CELESTINO CHAVIANO, PRESIDENT

LANTINO MARRERO, SECRETARY