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Thank you!

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF BOUCHARD INSURANCE, INC.

Pursuant to Section 607.1006 of the Florida Business Corporation Act (the "Act"), Bouchard Insurance, Inc., a Florida corporation, hereby submits the following Articles of Amendment (the "Amendment"):

The name of the company is Bouchard Insurance, Inc. (the "Company").

Amendment

The Articles of Incorporation are amended by the amendment stated in its entirety below and identified or referenced as follows:

The name of the Company shall be changed from "Bouchard Insurance, Inc." to "B-Engaged, Inc."

Date of Adoption

This Amendment was duly adopted on January 18, 2019.

Manner of Adoption

This Amendment was duly approved by the board of directors and the number of votes cast for this Amendment by the shareholders of the Company was sufficient for approval in accordance with the provisions of Section 607.1006 of the Act.

Effective Date

These Articles of Amendment are effective at the date and time received for filing by the Florida Secretary of State.

(Signature on the Following Page)



Name: Matt Elsey Title: Secretary