

From: PURCELL, FLANAGAN, & HAY, P.A.

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Division of Corporations

Page 1 of 1

P07000052554

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DINEEN & ASSOCIATES INSURANCE, INC.

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Amendment

6/6/07

DC

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
DINEEN & ASSOCIATES INSURANCE, INC.**

DOCUMENT NUMBER: P07000052554

The undersigned, for the purpose of amending the Articles of Incorporation of DINEEN & ASSOCIATES INSURANCE, INC., a corporation formed and existing under the laws of the State of Florida, adopts the following Articles of Amendment:

ARTICLE I

Name

The name of this corporation is currently DINEEN & ASSOCIATES INSURANCE, INC.

ARTICLE II

Amendment to Articles

A new Article XI is hereby inserted in the Articles of Incorporation as follows:

ARTICLE XI

Officers

Section 11.1 Appointment of Officers. The following officers are elected to the offices indicated opposite their respective names:

President	JAMES M. DINEEN
Vice President	JEANINE DINEEN
Secretary	JAMES M. DINEEN
Treasurer	JAMES M. DINEEN

ARTICLE II

Date of Adoption

The amendment contained in these Articles of Amendment was adopted by resolution of the shareholders and directors of the corporation on the 5th day of June, 2007.

ARTICLE III

Approval of Amendment

The amendment contained in these Articles of Amendment was approved by the unanimous vote of the shareholders of the corporation.

IN WITNESS WHEREOF, the President of the corporation has executed these

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Articles of Amendment this 5th day of June, 2007.


James M. Dineen, President

Jonathan L. Hay, Esq.
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