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| (Re | equestor's Name) | |
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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORA | TION: AAA FLOR | RIDIAN INSURANCE GR | OUP, INC |
|--|--|---|---|
| DOCUMENT NUMBE | R: <u>P</u> Ø 7 Ø Ø Ø | 121983 | |
| The enclosed Articles of | 'Amendment and fee a | re submitted for filing. | |
| Please return all correspo | ondence concerning thi | is matter to the following: | |
| <u> Ste</u> | VEN PAJEVICO | of Contact Person) | |
| | | TERNCE GROUP, INC | |
| Po T | 30× 17875 | (Address) | |
| SRR. For further information of | City/S | | ······ |
| STEVEN PA | JEVIC ntact Person) | at (941) 914-1 (Area Code & Daytime 1 | 717 Telephone Number) |
| Enclosed is a check for the | he following amount: | · | |
| \$35 Filing Fee | \$43.75 Filing Fee & Certificate of Status | \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing Address Amendment Sect Division of Corpo P.O. Box 6327 Tallahassee, FL 3 | ion orations | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ Tallahassee, FL 32301 | cle |

Articles of Amendment to **Articles of Incorporation** of

AAA FLORIDIAN INSURANCE GROUP INC (Name of corporation as currently filed with the Florida Dept. of State)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

| ADAMO INSURANCE GROUP, INC |
|--|
| (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") |
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) |
| NIA |
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| (Attach additional pages if necessary) |
| If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate No. |
| NIA |
| |
| |

(continued)

| The date of each amendment(s) adoption: |
|---|
| Effective date if applicable: 06/01/08 (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) (CHECK ONE) |
| The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. |
| The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): |
| "The number of votes cast for the amendment(s) was/were sufficient for approval by |
| (voting group) |
| The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. |
| The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. |
| Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) |
| STEVEN PAJEVIC (Typed or printed name of person signing) |
| PRESIDENT |
| (Title of person signing) |

FILING FEE: \$35