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**FIRST ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
NATIONAL PREMIUM FINANCE SERVICES, INC.,**

Pursuant to the Florida Business Corporation Act, **NATIONAL PREMIUM FINANCE SERVICES, INC.**, a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is:

National Premium Finance Services, Inc.

SECOND: Article I of the Articles of Incorporation of the Corporation, as amended, is hereby amended and restated in its entirety as follows:

**ARTICLE I
NAME AND ADDRESS**

The name of the Corporation is **BAYSHORE PREMIUM FINANCE, INC.**, The Corporation's initial principal office and mailing address is 400 North Tampa Street, Suite 2625, Tampa, FL 33602.

THIRD: The foregoing amendment to the Corporation's Articles of Incorporation was adopted and approved by the Board of Directors and by the shareholders of the Corporation by written consent effective as of June 17, 2008, and the number of votes cast for the amendment were sufficient for approval.

FOURTH: The foregoing amendment to the Corporation's Articles of Incorporation will become effective upon the filing of these First Articles of Amendment to Articles of Incorporation with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this First Articles of Amendment to the Articles of Incorporation this 17th day of June, 2008.

**NATIONAL PREMIUM FINANCE
SERVICES, INC.**


Gerald Dennis Thaxton, President