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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7/14/08

HENRY P. TRAWICK, P.A.
P.O. Box 4009
Sarasota, Florida
941 366-0660

CORPORATE DISSOLUTION/AMENDMENT TRANSMITTAL:

Re: Windom Insurance, Inc.

Date: July 7, 2008

Enclosed are the original articles of amendment and a copy with our check for your fees computed as:

Filing fee	\$35.00
Certified copy	\$ 8.75

Please certify the copy and return it to us.

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

HPT/jab

WINDOM INSURANCE, INC.
ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BY THESE ARTICLES WINDOM INSURANCE, INC. amends its articles of incorporation as specified below:

1. NAME. The name of the corporation is WINDOM INSURANCE, INC.

2. AMENDMENT. The text of each amendment adopted is:

Name. The name of the corporation is Windom Insurance Agency, Inc.

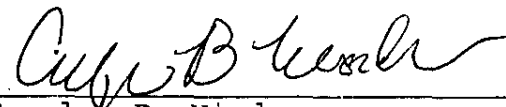
3. DATE. Each amendment was adopted on July 3, 2008.

4. APPROVAL. Each amendment was adopted by the board of directors without shareholder action. Shareholder action is not required for the adoption of an amendment.

DATED on July 3, 2008.

WINDOM INSURANCE AGENCY, INC.

By



Carolyn B. Windom

As President