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TALLAHASSEE, FLORIDA

Amend
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CONSER INSURANCE, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Directors of the Corporation are listed as:

Anna G. Conser

SECOND: The Directors of the Corporation shall be amended to:

Anna G. Conser
Robert W. Conser

whose mailing addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is 22 December 2009.



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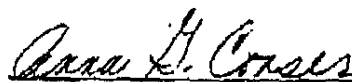
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FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

Signed this 22 December 2009.



Anna G. Conser, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.
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