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## PRINCIPLE WARRANTY GROUP, INC.

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
PRINCIPLE WARRANTY GROUP, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed January 07, 2009, under Document No.: P09000001182.

ARTICLE I

The street address of the principal office of this corporation is hereby amended to:

5301 NORTH FEDERAL HIGHWAY  
SUITE 100  
BOCA RATON, FL 33487

ARTICLE II

The aforesaid amendment was adopted by the Board of Directors on the 16<sup>th</sup> day of February, 2009 after a resolution of the proposed amendment was adopted by the unanimous vote of the holders of the shares entitled to vote thereon sufficient for approval of the amendment on the 16<sup>th</sup> day of February, 2009.

DATED this 5th day of March, 2009.

By: 

Edward Rod, President, Director

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