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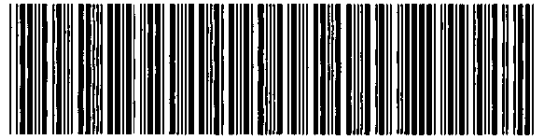
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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6/1/09  
TL

PRINCIPLE WARRANTY GROUP, INC.

5301 No. Federal Hwy

Suite 100

Boca Raton, FL 33487

(561) 910 - 9400

May 29, 2009

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Attention: Amendment Section

Re: Principle Warranty Group, Inc.  
Articles of Amendment

Dear Sir or Madam:

Enclosed for filing please find executed original and duplicate original of the Articles of Amendment for the above referenced corporation, together with a check in the amount of \$43.75 representing the filing fee and the cost of a certified copy.

Kindly file said Articles of Amendment and return a certified copy of same to this office upon completion of the filing process.

Should there be any question, please do not hesitate to let us know. Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "Ed Rod", with a stylized flourish at the end.

Ed Rod, President

Enclosures

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 name of the corporation is hereby amended to:

**PRINCIPLE ASSURANCE GROUP, INC.**

ARTICLE II

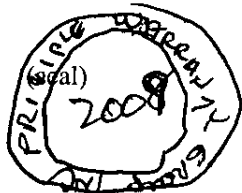
The following are the officers and directors of the corporation:

Edward Rod - President & Director  
J. Parrick Nemeth - Chief Operating Officer & Director  
Isidore Antonoff - Secretary & Director


ARTICLE III

The aforesaid amendment was adopted by the Board of Directors on the 28 day of May, 2009 after a resolution of the proposed amendment was adopted by the affirmative vote of the holders of a majority of the shares entitled to vote thereon sufficient for approval of the amendment on the 28 day of May, 2009.

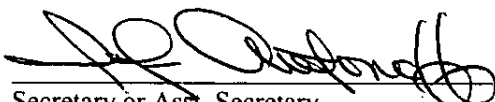
DATED this 28 th day of May, 2009.



**PRINCIPLE ASSURANCE GROUP, INC.**

By:   
Edward Rod, President

Attest:

  
Secretary or Asst. Secretary

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TALLAHASSEE FLORIDA