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TALLAHASSEE, FLORIDA

De 3/18/10



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March 16, 2010

• Also Admitted in GA  
• Of Counsel

**Via Federal Express**

Florida Department of State  
Division of Corporations  
Corporate Filings  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

RE: First Choice Insurance Intermediaries, Inc.

Dear Sir or Madam:

Enclosed for filing are the original Articles of Amendment to the Articles of Incorporation of SFIS Insurance Holdings, Inc., changing its name to: **First Choice Insurance Intermediaries, Inc.** Also enclosed is our firm check in the amount of \$35.00 for the filing fee.

Please do not hesitate to contact me if you have any questions.

Very truly yours,

Joyce M. Durden, C.P.  
Certified Paralegal

/jmd

Enclosures

c: Mr. Bruce K. Howson (*via email only*)  
Mr. Louis F. Iacovelli (*via email only*)  
Timothy W. Volpe, Esq. (*via email only*)  
Leslie A. Wickes, Esq. (*via email only*)

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SFIS INSURANCE HOLDINGS, INC.  
(P10000021152)**

FILED  
10 MAR 17 PM 2:18  
CLERK OF CIRCUIT COURT  
FALLS BREEZE, FLORIDA

Pursuant to the provisions of Section 607.1005, Florida Statutes, the undersigned Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of this Corporation is SFIS Insurance Holdings, Inc.
2. Article I of the Articles of Incorporation of this Corporation is hereby amended in its entirety to read as follows:

“ARTICLE I.

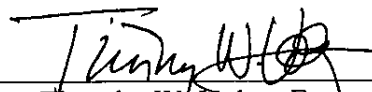
The name of the Corporation is FIRST CHOICE INSURANCE INTERMEDIARIES, INC.”

3. The date of adoption of the amendment was March 16, 2010.
4. The foregoing amendment was approved by Written Consent to Resolutions by the Incorporator of the Corporation.

IN WITNESS WHEREOF, SFIS Insurance Holdings, Inc. has caused these Articles of Amendment to Articles of Incorporation to be executed in its name by its Incorporator this 16th day of March, 2010.

SFIS INSURANCE HOLDINGS, INC.

By: \_\_\_\_\_

  
Timothy W. Volpe, Esq.  
Incorporator