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(Business Entity Name)

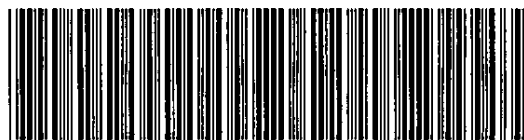
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAY 29 PM 2:36

MAY 31 2013

T. BROWN



May 22, 2013

Florida Department of State
Division of Corporations
ATTN: Amendments Section
2661 Executive Center Circle
Clifton Bldg
Tallahassee, FL 32301

RE: Amended Articles of Incorporation for MedMal Direct Insurance Company

Dear Sir or Madam:

Enclosed please find one original stamped approved amendment to the Articles of Incorporation for MedMal Direct Insurance Company. This copy was returned to MedMal Direct in error. The Office of Insurance Regulation has forwarded the other two originals both of which have been stamped approved by their department.

MedMal Direct needs all three originals stamped and approved by the Amendments Section of the Division of Corporations. We will then be able to file one original with the Division, one with the Office of Insurance Regulation and one will be maintained in our corporate files.

Thank you for your assistance with this matter. Please contact me directly (904-482-4068) should you have any questions.

Sincerely,

A handwritten signature in black ink that reads 'Trisha D. Bowles'. The signature is fluid and cursive, with the first name 'Trisha' being the most prominent part.

RECEIVED
13 MAY 23 AM 10:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FL
Trisha Bowles
Director of Operations
MedMal Direct Insurance Company



May 28, 2013

Teresa Brown
Florida Department of State
Division of Corporation- Amendments Section
2661 Executive Center Circle
Clifton Bldg
Tallahassee, FL 32301-5020

RE: MedMal Direct Amended Articles of Incorporation

Dear Teresa:

Enclosed please find the \$35.00 check for the filing fee for the Amendments to our Articles of Incorporation. I have also included an additional \$8.75 for a certified copy in case we need it for future filings.

I appreciate all your assistance with this matter. Should you need anything else please feel free to contact me directly at 904-482-4068.

With warmest regards,

I am, Sincerely,

A handwritten signature in black ink, appearing to read "Trisha Bowles", is written over a horizontal line.

Trisha Bowles, J.D., LHRM
Director of Operations
MedMal Direct Insurance Company

APPROVED

MAY 17 2013

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MEDMAL DIRECT INSURANCE COMPANY

Docketed by: [Signature]

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAY 29 PM 2:36

Pursuant to the provisions of Section 607.1006, Florida Statutes, MEDMAL DIRECT INSURANCE COMPANY adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE IV.

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is 10,000,000 shares of common stock, having a par value of \$0.50 per share. The common shares shall have unlimited voting rights, with each share being entitled to one vote, and the right to receive the net assets of the corporation upon dissolution, with each share participating on a pro rata basis. The corporation's capital and surplus shall be not less than the amount required under Florida law.

This amendment is adopted as of March 14, 2013.

These Articles of Amendment have been approved by the board of directors, by adoption on the fourteenth day of March, 2013, without shareholder action as shareholder action was not required.

The undersigned officer of the corporation has been authorized by the board of directors to execute these Articles of Amendment and cause the filing thereof.

SIGNED this 14th day of March, 2013, in Jacksonville, Florida.

[Signature]

Michael J. Wallace
Secretary

Sworn to and subscribed before me, this 14th day of March, 2013 by Michael J. Wallace
who is ✓ personally known to me or who produced as identification.

[Signature]
Notary Public

State of Florida
County of Duval

