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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
VERACITY INSURANCE GROUP, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VERACITY INSURANCE GROUP, INC.**

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The Articles of Incorporation were filed on June 28, 2012 and assigned document number P12000058075.

SECOND: This Amendment is submitted to amend the following:

1. Article 1 of the Articles of Incorporation is hereby amended as follows:

1. Name

The name of the corporation is being amended to:

VERACITY FINANACIAL SERVICES, INC.

THIRD: This Amendment shall become effective upon filing in accordance with Florida Statutes.

FOURTH: The foregoing Amendment was adopted and approved by the board of directors without shareholder action as shareholder action was not required.

SIGNED this 5th day of August, 2013.



 Aldo Beltrano, Esquire
 Authorized Representative of the
 Board of Directors

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