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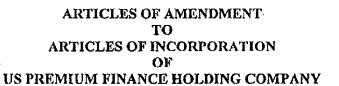
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Pursuant to the provisions of Section 607.1006, Elorida Statutes, US\_PREMIUM FINANCE HOLDING COMPANY, a Florida profit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the Corporation is US PREMIUM FINANCE HOLDING COMPANY. The Corporation's Document number is: P92000003345.

**SECOND**: Article III of the Corporation's Articles of Incorporation is deleted in its entirety and the following substituted therefor:

## ARTICLE III CAPITAL STOCK

The total number of shares of all classes of capital stock which the Corporation shall have the authority to issue shall be one hundred thousand (100,000), all of which shall be Common Stock, no par value, and such Common Stock shall be divided into two series as follows: ten thousand (10,000) shares shall be designated as "Voting Common Stock" and ninety thousand (90,000) shares shall be designated as "Non-Voting Common Stock". The Voting Common Stock and the Non-Voting Common Stock (a) shall be separate series within the same class, (b) shall have identical rights of participation in dividends and all other distributions, (c) shall have identical rights to receive the net assets of the corporation ratably upon liquidation and dissolution, and (d) shall have identical rights in all other respects except for voting rights. The Voting Common Stock shall have unlimited voting rights (with each share having one vote on each matter submitted to shareholders for a vote). The Non-Voting Common Stock shall not be entitled to vote on any matter submitted to a vote of the shareholders of the Corporation, except as may be required by the Florida Business Corporations Act. Each issued and outstanding share of common stock of the Corporation authorized prior to the effective date of the Articles of Amendment adopting this revised Article III (the "Existing Common Stock") shall be converted, reclassified and changed into ten (10) shares of Voting Common Stock and ninety (90) shares of Non-Voting Common Stock as set forth in paragraph THIRD of these Articles of Amendment, and the share certificates representing such Existing Common Stock shall be exchanged for new certificates as set forth in said paragraph THIRD.

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THIRD: The means of effecting the conversion, change and reclassification and the exchange of the Existing Common Stock for the Voting Common Stock and the Non-Voting Common Stock as required by the amendment to Article III of these Articles of Incorporation is as follows:

From and after the effective date of these Articles of Amendment. each share of the Corporation's Existing Common Stock shall automatically be converted, reclassified and changed, without further action on the part of the Corporation or any holder of Existing Common Stock and without requiring the surrender of certificates representing Existing Common Stock, into ten (10) shares of the Corporation's Voting Common Stock and ninety (90) shares of the Corporation's Non-Voting Common Stock; each certificate for issued shares of Existing Common Stock currently outstanding shall represent shares of Voting Common Stock of the Corporation equal to ten (10) times the number of issued shares of Existing Common Stock stated on the face of such certificate and ninety (90) shares of Non-Voting Common Stock for each such share of Existing Common Stock stated on the face of such certificate; and each holder of record of a certificate of such issued shares of the Corporation's Existing Common Stock shall be entitled, upon submission of such certificate for cancellation, to receive in exchange for each share stated on the face of such certificate, a new certificate for ten (10) shares of the Corporation's Voting Common Stock and a new certificate for ninety (90) shares of the Corporation's Non-Voting Common Stock.

FOURTH: All other provisions of the Corporation's Articles of Incorporation shall remain in full force and effect.

FIFTH: The effective date of the amendments effected hereby shall be the date of filing with the Florida Department of State Division of Corporations.

SIXTH: These Articles of Amendment were duly adopted by the Corporation's sole director and sole shareholder on December 24, 2015.

Dated: December 24, 2015

Williau J. Villari

President