

LAW OFFICES
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August 24, 1999

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: **COASTAL INSURANCE SERVICES OF LAKE WORTH, INC.**

Please be advised that I represent Coastal Insurance Services of Lake Worth, Inc. and in this regard I am enclosing an original and one copy of Articles of Amendment of Coastal Insurance Services of Lake Worth, Inc. along with my firm check in the amount of \$35.00 representing your filing fee herein. Kindly return one date stamped copy of the Articles of Amendment to me in the enclosed stamped enveloped.

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-08/26/99--01079--005
*****35.00 *****35.00

Very truly yours,



JEFFREY A. SARROW

Enclosure

JAS:scs

NC
9-2-99
JMS

FILED
99 AUG 26 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT OF
COASTAL INSURANCE SERVICES OF LAKE WORTH, INC.**

PURSUANT TO Florida Statutes §607.1006, the Articles of Incorporation of the above named corporation are hereby amended as follows:

1. The name of the corporation before the amendment is/was Coastal Insurance Services of Lake Worth, Inc.

2. The name of the corporation after the amendment is ML Insurance Group, Inc.

3. The text of the amendment by which Article I is hereby amended reads as follows:

"The name of this corporation shall be ML INSURANCE GROUP, INC."

4. The amendment was adopted and approved by the shareholders on August 10, 1999.

5. The number of votes cast for the amendment by the shareholders was sufficient for approval.

6. This amendment will be effective upon filing.

IN WITNESS WHEREOF we the undersigned by executed these Articles of Amendment this

10 day of August, 1999.

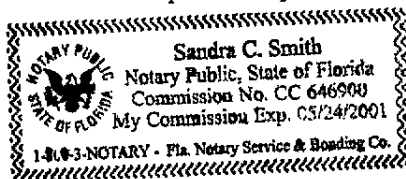
COASTAL INSURANCE SERVICES OF LAKE WORTH, INC.

by: [Signature]
Michael Levine, President and Secretary

STATE OF FLORIDA }
 } SS:
COUNTY OF PALM BEACH }

FILED
99 AUG 26 PM 4:30
STATE
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 10 day of August, 1999 by MICHAEL LEVINE as President and Secretary of Coastal Insurance Services of Lake Worth, Inc. who is personally known to me and who did take an oath.



[Signature]
Notary Public