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Page 1 of 1

P96000052727

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**BASIC AMENDMENT**

**UNITED INSURANCE GROUP, INC.**

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H 05 000 147 043

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

UNITED INSURANCE GROUP, INC # P96000052727

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes; this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

ARTICLE VII

Delete: LUIS RIBAS

ADD: MARIA ELENA BARRIOS, Director and President  
EMILY BARRIOS, Director and Secretary/Treasurer.

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New Registered Agent

ARTICLE VI MARIA ELENA BARRIOS  
3695 SW 149th Avenue  
Miami, Florida 33185

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

H 05 000 147 043

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THIRD: The date of each amendment's adoption:

June 15, 2005

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.Signed this 15 day of June, 20 05.

Signature

X Maria Elena Barrios  
(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIA ELENA BARRIOS

Typed or printed name

Director/President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X Maria Elena Barrios  
Registered Agent Signature

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