MADIO AND COMPANY

P9700053800

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32399

Subject:

Madio & Company MGA, Inc.

Reference Number:

900002523479—_1 -05/14/38—01061—003 -*****35.00_*****35.00

Gentlemen:

Attached are Articles of Amendment to Articles of Incorporation and our check in the amount of \$35 for filing fee.

Sincerely,

Russ R. Madio President

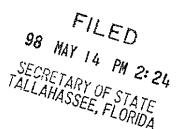
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amend.

VS MAY 2 0 1991

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Madio & Company MGA, Inc.

Article Π is hereby amended to read as follows:

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in or transact any and all lawful business within and outside the State of Florida including engaging as an agent, managing general agent and/or broker, in all classes of insurance now or hereafter permitted by statute in any state(s) where the Corporation does business.

Shareholder approval not required for this action.

Approved and adopted this 5th day of May , 1998 by the Board of Directors of MADIO & COMPANY, MGA, INC.

Russ R. Madio.

President and Secretary