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Florida Department of State

Division of Corporations

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00 JUN 28 PM 4:21
DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

HIGH MARK INSURANCE AND FINANCIAL SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amend
6/29
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION
OF
HIGH MARK INSURANCE AND FINANCIAL SERVICES, INC.**

- A. The name of this Corporation is High Mark Insurance and Financial Services, Inc.
- B. An amendment to the Articles of Incorporation was adopted on April 28, 2000, by the Shareholders of this Corporation to amend Article III of the Articles of Incorporation to change the number of authorized shares and par value of the stock of the Corporation, as follows:

"ARTICLE III - CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is fifty million (50,000,000) shares of common stock having a par value of \$.10 per share."

There are no other amendments to the Articles of Incorporation, except as stated above.

- C. The Shareholders of this Corporation were entitled to vote on this amendment, and the number of votes cast for the amendment was sufficient for approval by the Shareholders.

IN WITNESS WHEREOF, High Mark Insurance and Financial Services, Inc. has caused these Articles of Amendment of the Articles of Incorporation to be signed in its name by its President this 28th day of April, 2000.

**HIGH MARK INSURANCE AND
FINANCIAL SERVICES, INC.**

By: 

John J. Pernachio, President

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