

J.S.P. ASSOCIATES, INC.
Accounting Services - Taxes - Corporations

P98000044562

June 8, 2001

Divisions of Corporations
Department of State
P.O Box #6327
Tallahassee, FL 32314

200004418062--6
-06/13/01--01073--010
*****35.00 *****35.00

The attached amendment for Anderson & Mc Neill Insurance Group, Inc., shall be processed at your earliest convenience at return to sender so that we may give to our client,

Sincerely,

Joe San Pedro
Joe San Pedro
for the firm

FILED
01 JUN 13 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*p98000044562
NO
6-13-01
JSP CM*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

UNIVERSAL MEDICAL GROUP, INC.

(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)*

ARTICLE I - The name of corporation shall be:
ANDERSON & ~~MAGNEILL~~ INSURANCE GROUP, INC.

MC NEILL

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TALLAHASSEE, FLORIDA

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:

The shareholders voted to change the name of corporation to:
ANDERSON & ~~MAGNEILL~~ INSURANCE GROUP, INC.

MC NEILL

THIRD: The date of each amendment's adoption: June 7, 2001.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

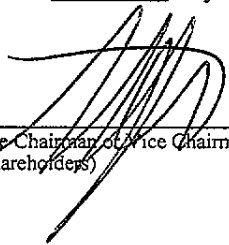
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the 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 7 day of JUNE, 2001.

Signature


(By the Chairman or Vice Chairman of the Board of 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)

Maritza M. Roque

Typed or printed name

President

Title