

Division of Corporations

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Florida Department of State

Division of Corporations

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Fax Number : (850) 487-6897

From:

Account Name : MURAI, WALD, BIONDO, MORENO, P.A.

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BASIC AMENDMENT

STEWART INSURANCE SERVICES, INC.

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Amendment
10-22-98
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**ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
STEWART INSURANCE SERVICES, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: The name of the corporation is Stewart Insurance Services, Inc. (the "Corporation").

SECOND: Article III of the Articles of Incorporation is hereby deleted in its entirety and replaced by the following:

"ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting and engaging in any or all lawful activities permitted to an insurance agency."

THIRD: The Amendment was adopted on October 22, 1998.

FOURTH: The Amendment was adopted by the Incorporator without shareholder action as the Corporation has not issued any shares and therefore shareholder action is not required.

Murai, Wald, Biondo & Moreno, P.A.

By: *Gerald J. Biondo*
Name: Gerald J. Biondo, Esq.
Title: Vice-President

This Instrument Prepared By:

Rene V. Murai, Esquire
Florida Bar No. 122154
Murai Wald Biondo & Moreno, P.A.
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Miami, Florida 33131
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