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September 14, 2004

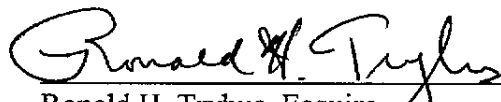
Florida Department of State
Division of Corporations – Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

SUBJECT: Articles of Amendment for Sun Care Insurance, Inc.

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Articles of Amendment for Sun Care Insurance, Inc. Also enclosed is a check for \$35.00 payable to the Florida Department of State for the filing fee.

If you have any questions or need more information concerning this matter, please do not hesitate to contact me.



Ronald H. Trybus, Esquire

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

SUN CARE INSURANCE, INC.

The undersigned Corporation, in accordance with the Florida General Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

ARTICLE I: NAME

The name of the Corporation is: SUN CARE INSURANCE, INC.

ARTICLE II: AMENDMENT

Article I of this Corporation's Articles of Incorporation is hereby amended (the "Amendment") in its entirety so as to read, after Amendment, as follows:

"ARTICLE I: NAME

The name of the Corporation shall be: SUN CARE OF TAMPA BAY, INC."

ARTICLE III: ADOPTION

The Amendment has been adopted and approved by consent of all of the Directors and Shareholders of the Corporation pursuant to 607.1002 Florida Statutes.

The Amendment shall become effective upon the filing with the Florida Secretary of State. The date of adoption was August 18, 2004.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 10th day of September, 2004.

SUN CARE INSURANCE, INC.

By: Albert Fioritta
Albert Fioritta, President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 10th day of Sept, 2004, by ALBERT FIORITTA, as President of SUN CARE INSURANCE, INC., a Florida

corporation, on behalf of the Corporation. ALBERT FIORITTA is ☒ personally known to me or
☐ has produced _____ as identification and did not take an oath.



Robert Joseph Mello
My Commission DD083892
Expires January 10, 2006

Robert Mello

NOTARY PUBLIC - State of Florida

Print/Stamp Name:

My Commission Number:

My Commission Expires: