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SUNCARE INSURANCE
13525 IRONTON DRIVE
TAMPA, FLORIDA 33626
(Address)

(Address)

(City/State/Zip/Phone #)

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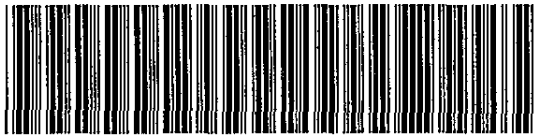

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***ARTICLES OF AMENDMENT***

***OF***

***SUN CARE OF TAMPA BAY, 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 OF TAMPA BAY, 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 INSURANCE 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.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 20th day of October, 2004.

SUN CARE OF TAMPA BAY, INC.

By: Albert Fioritta
Albert Fioritta, President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 20th day of October, 2004, by ALBERT FIORITTA, as President of SUN CARE OF TAMPA BAY, 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
NOTARY PUBLIC – State of Florida
Print/Stamp Name:
My Commission Number:
My Commission Expires: