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North American Indemnity Marketing Inc.
2117 Hollywood Blvd #4
Hollywood FLA 33020



Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 7000003205607--2
-04/12/00--01051--001
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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 APR 12 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS APR 19 2000

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 APR 12 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NORTH AMERICAN INDEMNITY INSURANCE INC.

Pursuant to the provisions of section 607.1066, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST : Amendments(s) adopted: Article 1 is being amended, current name is being changed to
The new name:

NORTH AMERICAN INDEMNITY MARKETING INC.

SECOND: Amendment *does not* provide for an exchange, reclassification of cancellation of
Issued shares.

THIRD: The date of each amendment's adoption is 4/5/00

FOURTH: Adoption of Amendment(s)

- () The amendment(s) was/were approved by the shareholders. The number of votes cast for
The amendment(s) was/were sufficient for the 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 _____ without shareholder action
And shareholder action was not required. incorporator

Signed this 5 day of April 2000

Signature Elizabeth Darwish VP.

Elizabeth Darwish
(Incorporator)