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Tallahassee, FL 32301
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Corporation(s) Name

Amend

Express Quote Services, Inc.

☐ Profit
☐ Nonprofit

☒ Amendment

☐ Merger

☐ Foreign
☐ LLC

☐ Dissolution
☐ Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement
☐ UCC ☐ 1 or ☐ 3

☐ UBR
☐ Fictitious Name

☐ Other
☐ Ch. RA

FILED
00 JUN 30 PM 3:28
STATE
TALLAHASSEE, FLORIDA

***Special Instructions**

☒ Certified Copy

☐ Photocopies

☐ CUS

☐ Arts/amends/mergers ☐ Other-See Above

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☐ Will Wait

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6/30/00

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RECEIVED
00 JUN 30 PM 12:43
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EXPRESS QUOTE SERVICES, INC.**


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TALLAHASSEE, FLORIDA

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:** The name of the corporation is Express Quote Services, Inc.
- SECOND:** The Articles of Incorporation of Express Quote Services, Inc. have been amended by deleting the Third Article in its entirety and by substituting therefor the following:
- “The number of shares the corporation is authorized to issue is: five hundred (500) Common Shares, One Dollar (\$1.00) par value.”
- THIRD:** The amendment does not provide for an exchange, reclassification or cancellation of issued shares.
- FOURTH:** The amendment was duly adopted on June 29, 2000 by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 29th day of June, 2000.

EXPRESS QUOTE SERVICES, INC.


Richard H. Watts


Dane A. Shrallow- Director