CHARLES E. BUTLER III

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V21494

August 2, 1999

Corporate Records Bureau Department of State Division of Corporations 409 East Gaines Tallahassee, Florida 32399

400002950264--4 -08/04/99--01061--003 ******35.00 ******35.00

RE: MDG INSURANCE, INC., / name change to DiGIORGIO INSURANCE, INC.

Gentlemen:

Enclosed please find original Amendment to Articles of Incorporation changing name with my check in the amount of \$35 to cover the filing fee.

Thank you for your kind attention in this matter.

Charles E. Butler III

CEB3/bb enc NC 99 8-11-99

99 AUG -4 PM 2:12

AMENDMENT TO ARTICLES OF INCORPORATION

MDG Insurance Inc. hereby amends its articles of incorporation as follows:

ARTICLE I. NAME

The name of the corporation shall be **DIGIORGIO INSURANCE INC.**

The address of the principal office of the corporation shall be 8179 N.Pine Island Road, Tamarac, Florida 33321.

By: Michael DiGiorgio, president, secretary, and sole director

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this day of 1999 by MICHAEL DIGIORGID , who is personally known to me or who has produced DRIVERS LICENSE as identification and who did (did not) take an oath.

print

My Commission expires:

OFFICIAL NOTARY SEAL
MARSHA KANTERMAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC706621
MY COMMISSION EXP. JAN. 24,2002

99 AUG -4 PM 2: 12