

**AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

N-surance Outlets of Alabama, Inc.
A Domestic Alabama Corporation

Pursuant to the provisions of the Alabama Business Corporation Act, as amended, in the Code of Alabama, **N-surance Outlets of Alabama, Inc.**, a corporation duly authorized and validly existing under the laws of the State of Alabama (the "Corporation"), upon recommendation of the Board of Directors and unanimous approval of all Shareholders at a duly called Special Joint Meeting and with waiver of notice of said meeting duly signed by all Shareholders and Directors, hereby adopts the following amendments to the its Articles of Incorporation which were recorded by Instrument number **20021213000623290**, in the office of the Judge of Probate of Shelby County, Alabama, on **December 13, 2002**. (the "Articles of Incorporation"):

No 1. The name of the corporation, **N-surance Outlets of Alabama, Inc.** is changed. The following amendment to the name so adopted is as follows:

No. 1 of the Articles of Incorporation, is hereby amended by deleting said Article in its entirety and substituting the following Article One in lieu thereof changing and restating the name of the corporation hereafter as:

"MARINE N-SURANCE BROKERS, INC"

No. 2. The Registered Agent for the Corporation is reconfirmed as the following attorney:

Gerald A. Templeton, Esq.
Templeton Group, P.C.
5184 Caldwell Mill Rd, Ste 204-309
Birmingham, Al 35244

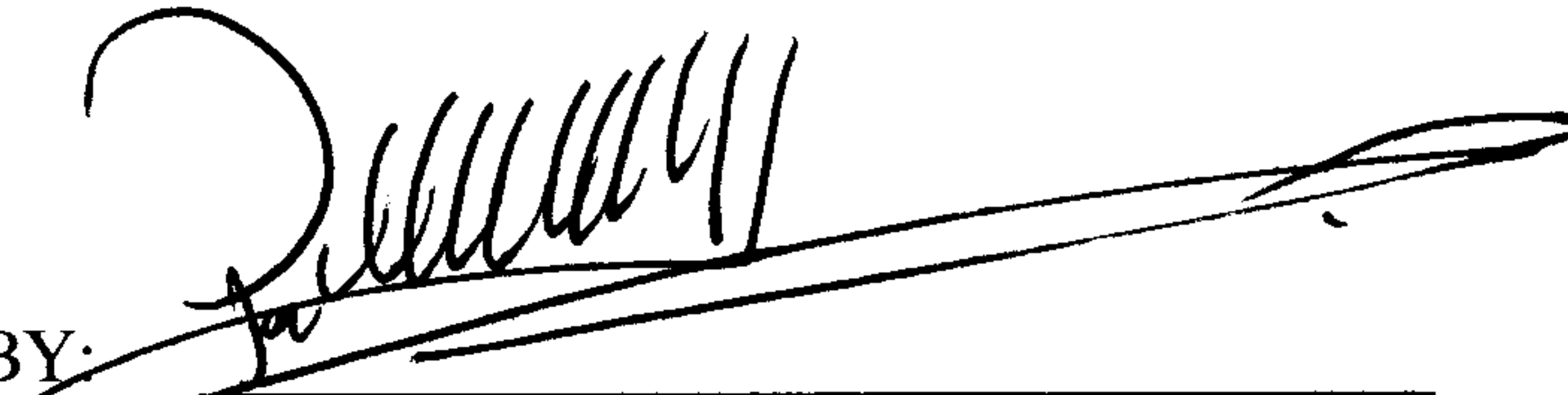
No. 3. Except as herein above amended, the Articles of Incorporation of the corporation are continued in full force and effect.



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Shelby Cnty Judge of Probate, AL
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- No. 4.** This amendment to the Articles of Incorporation was approved and adopted on February 1, 2009.
- No. 5.** The approval and adoption of this amendment was accomplished by the unanimous consent of all shareholders and directors of the corporation.
- No. 6.** The number of shares of the corporation outstanding at the time of such approval and adoption was 1000 and the number of shares entitled to vote thereon was 1000.
- No. 7** The number of shares voted for this amendment was 1000 and the number of shares voted against such amendment was 0.
- No. 8.** This amendment allows for the cancellation of all previous shares issued to all shareholders and the reissue of identical number of shares to each respective shareholder and which reflect the new corporate name has changed by this amendment. This amendment does not reclassify any class of common stock of the corporation and does not provide for an exchange, reclassification or cancellation of issued share other than for the stated purpose of issuing stock certificates which reflect the new amended name of the corporation as **MARINE N'SURANCE BROKERS, INC.**
- No. 9** No change is contemplated by this amendment to the by-laws of the corporation or any other provision of Articles of Incorporation except as herein above identified. However, all documents of the corporation shall hereafter reflect the new corporate name as amended herein.

EXECUTED on this the 26th day of February, 2009.

BY: 

Paul Greenaway
President and Secretary



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Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Marine N-surance Brokers, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Gerald A. Templeton, 301 19th Street North Suite 585, Birmingham, AL 35203 for a period of one hundred twenty days beginning March 3, 2009 and expiring July 2, 2009.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

March 3, 2009

Date

Beth Chapman

Beth Chapman

Secretary of State