Filing Fee $50.00

ID Number: 11335

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

Pursuant to the provisions of Section 7-1.2-905 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **Glover-Padula Insurance, Inc.**

2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on **March 21, 2006**, in the manner prescribed by Chapter 7-1.2 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

ARTICLE FIFTH IS HEREBY AMENDED AS FOLLOWS:

The total number of shares which the corporation has authority to issue is increased from three hundred (300) shares consisting of one hundred (100) shares of Common Stock without par value; and two hundred (200) shares of Class A stock without par value to:

one hundred thousand (100,000) shares consisting of eighty thousand (80,000) shares of Common Stock without par value; and twenty thousand (20,000) shares of Class A stock without par value.

Holders of Class A stock shall have no voting powers whatsoever. Voting power shall be in the Holders of the Common Stock.

3. As required by Section 7-1.2-105 of the General Laws, the corporation has paid all fees and taxes.

4. These Articles of Amendment shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing _____

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 3/21/2006

Signature of Authorized Officer of the Corporation

President

Robert G. Padula

Type or Print Name of Authorized Officer

FILED

MAR 29 2006

By AME

94802

Form No. 101
Revised: 12/05