



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
09/25/2013	201326700850	FOREIGN/AMENDMENT (FAM)	50.00	.00		.00	.00

Receipt

This is not a bill. Please do not remit payment.

NATIONAL GENERAL INSURANCE
LORI MARSH
500 W FIFTH ST, MC 1306
WINSTON-SALEM, NC 27101

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted**1334782**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

NATIONAL GENERAL INSURANCE MARKETING, INC.

and, that said business records show the filing and recording of:

Document(s)
FOREIGN/AMENDMENT

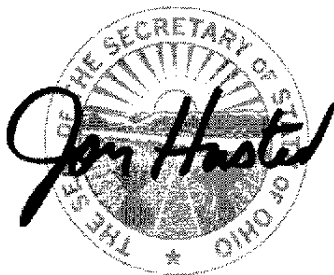
Document No(s):
201326700850

Effective Date: 09/23/2013

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 25th day of September,
A.D. 2013.

Ohio Secretary of State



Form 565 Prescribed by:

JON HUSTED
Ohio Secretary of State

 Central Ohio: (614) 466-3910
 Toll Free: (877) SOS-FILE (767-3453)
www.OhioSecretaryofState.gov
Busserv@OhioSecretaryofState.gov

Mail this form to one of the following:

 Regular Filing (non expedite)
 P.O. Box 1329
 Columbus, OH 43216

 Expedite Filing (Two-business day processing
 time requires an additional \$100.00).
 P.O. Box 1390
 Columbus, OH 43216

Certificate of Amendment to Foreign Licensed Corporation Application

(For-profit or Nonprofit Foreign Corporation)

Filing Fee: \$50
(179-FAM)

A foreign corporation must file a Certificate of Amendment if, in amending its articles of incorporation, it modifies any of the information included in its application for license to transact business in Ohio or in any amendment to that application.

Complete the following information (as currently on file in the Ohio Secretary of State's office).

The foreign corporation named below amends its application for its license to transact business in Ohio.

Name of Corporation

(as registered in Jurisdiction of Formation)

Assumed Name used in Ohio (if applicable)

Jurisdiction of Formation

Ohio License Number

Complete only the information below that has been amended.

The information provided below supersedes the information currently on file with the Ohio Secretary of State's Office.

Name of Corporation

(as registered in Jurisdiction of Formation)

Assumed Name used in Ohio (if applicable)

Jurisdiction of Formation

Location of principal office

Mailing Address

City

State

ZIP Code

Location of any Ohio office

Mailing Address

City

Ohio

State

ZIP Code

A brief summary of the corporate purpose(s) to be exercised within the state:

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

Must be signed by an authorized officer of the corporation.

Signature

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

By (if applicable)

Print Name

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

State of Missouri



Jason Kander
Secretary of State

CERTIFICATE OF AMENDMENT

WHEREAS,

National General Insurance Marketing, Inc.
00168275

Formerly,

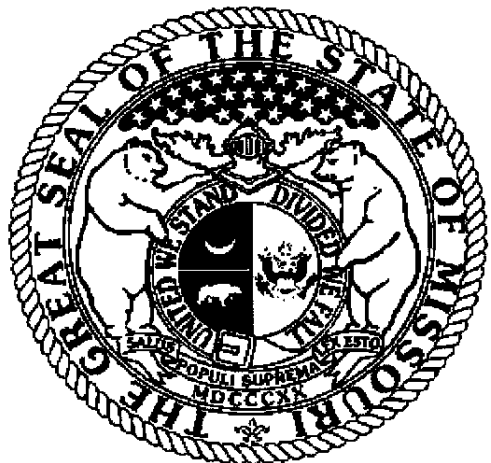
GMAC INSURANCE MARKETING, INC.

A corporation organized under The General and Business Corporations Law has delivered to me a Certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation under The General Business Corporation Law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I hereunto
set my hand and cause to be affixed the
GREAT SEAL of the State of Missouri.
Done at the City of Jefferson, this
29th day of May, 2013.

A handwritten signature in cursive script, reading "Jason Kander".

Secretary of State





00168275

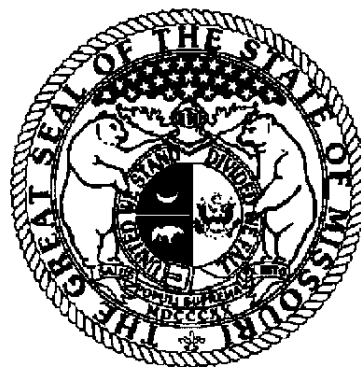
CERTIFICATE OF CORPORATE RECORDS**NATIONAL GENERAL INSURANCE MARKETING, INC.**

I, JASON KANDER, Secretary of the State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of the original documents on file and of record in this office for which certification has been requested.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 18th day of September, 2013

A handwritten signature in cursive script that reads "Jason Kander".

Secretary of State





State of Missouri

Jason Kander, Secretary of State

Corporations Division
PO Box 778 / 600 W. Main St., Rm. 322
Jefferson City, MO 65102

File Number:

00168275

Date Filed: 05/29/2013

Jason Kander

Secretary of State

Amendment of Articles of Incorporation for a General Business or Close Corporation

(Submit with \$25.00 filing fee; if increasing # of shares, please see fee schedule for appropriate fee.)

Pursuant to the provisions of the General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

1. The present name of the Corporation is GMAC Insurance Marketing, Inc.

The name under which it was originally organized was National General Insurance Agency, Inc.

2. An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on May 24, 2013

month/day/year

3. Article Number One is amended to read as follows:

"The name of the Corporation is: National General Insurance Marketing, Inc."

(If more than one article is to be amended or more space is needed attach additional pages)

(Please see next page)

Name and address to return filed document:

Name: Lori Marsh

Address: 500 West Fifth Street, MC 1306

City, State, and Zip Code: Winston-Salem, NC 27101

State of Missouri
Amend/Restate - Gen Bus 2 Page(s)

4. Of the 1,000 shares outstanding, 1,000 of such shares were entitled to vote on such amendment.

The number of outstanding shares of any class entitled to vote thereon as a class were as follows:

Class	Number of Outstanding Shares
<u>common</u>	<u>1,000</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

5. The number of shares voted for and against the amendment was as follows:

Class	No. Voted For	No. Voted Against
<u>common</u>	<u>1,000</u>	<u>0</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

6. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, the following is a statement of the manner in which such reduction shall be effected:

7. If the effective date of the amendment is to be a date other than the date of filing of the certificate of amendment with the Secretary of State, then the effective date, which shall be no more than 90 days following the filing date, shall be specified: _____

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

	Jeffrey Weissmann	Secretary	5/24/2013
<i>Authorized Signature</i>	<i>Printed Name</i>	<i>Title</i>	<i>Date</i>