AMENDMENT TO CONSTITUTION FOR GREATER ORLANDO CHAPTER OF UNICO NATIONAL

This Amendment to Constitution for Greater Orlando Chapter of UNICO National (the "Amendment") is made and executed by the Greater Orlando Chapter of UNICO National Inc., a Florida not-for-profit corporation (the "Corporation").

WHEREAS, the Corporation previously caused to be put into effect that certain Constitution for Greater Orlando Chapter of UNICO National (a.k.a. By-Laws) effective as of January 23, 2022 (the "Constitution").

WHERES, the Corporation desires to amend the Constitution to eliminate the provision which provides that the Vice President shall automatically assume the role of the President upon the termination of office of the then-exiting President.

NOW THEREFORE, the Constitution is amended as follows:

The last sentence of Section 5, Term of Office, which currently reads "Also, the Vice President shall automatically assume the roles of the President upon the termination of office of the then-exiting President" is deleted in its entirety.

IN WITNESS WHEREOF, the undersigned has executed this instrument on behalf of the Corporation this 7th day of May, 2023.

Greater Orlando Chapter of UNICO National Inc., a Florida not-for-profit corporation

Dy July

Joseph Scalo, its President