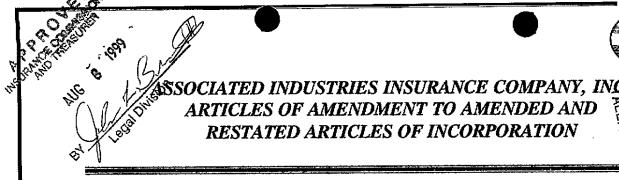
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NonProfit	Resignation of R.A., Officer/ Director	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
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Fictitious Name	Limited Partnership	
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Examiner's Initials



ARTICLES OF AMENDMENT

1. The following provision of the Amended and Restated Articles of Incorporation of Associated Industries Insurance Company, Inc., a Florida corporation, filed in Tallahassee on January 24, 1995, be and they are amended in the following particulars:

Article III is hereby amended to read as follows:

The authorized capital stock of the corporation shall consist of twenty-five thousand (25,000) shares of a single class of common stock with par value of One Hundred Dollars (\$100.00) per share. The stock of the corporation shall be issued for such lawful consideration as may be determined by the Board of Directors, consistently with Section 628.121, Florida Statutes, or any successor thereto.

- 2. The foregoing amendments were adopted by the Board of Directors of the corporation on the 14th day of July, 1999.
- 3. The number of votes cast for the Amendment by the Board of Directors was sufficient for approval. Shareholder action was not required.

Dated this 14th day of July, 1999.

ASSOCIATED INDUSTRIES INSURANCE COMPANY, INC.

Chairman R

Robert West

Secretary