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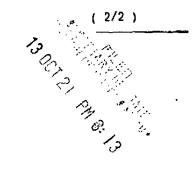
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FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW THE ALTERNATE NAME FOR USE IN FLORIDA

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Parag H. Shah	, do bereby certify	
(Name)		
that this Resolution of the Board of Directors of AMCO Insurance Company		
(Name of Corporation)		
a corporation duly organized and existing under the laws of	(State or Country)	
was adopted on October 18, 2013	withdrawing the alternate	
name of Allied Property and Casualty Insurance Company of Florida		
(Current Alternate Name)		
in Florida as its real name is available in Florida.		
Date: 10/18/2013		
LOTE	Assoc. VP and Asst. Secy	
Signature of Chairman, Vice Chairman of the Board, a director or any officer	Title of person signing	

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CR2E124 (04/12)