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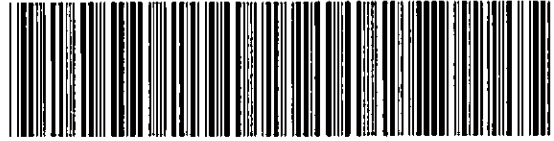
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INSURANCE REGULATION

Doctated by:

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

ROCHE SURETY AND CASUALTY COMPANY, INC.

Roche Surety and Casualty Company, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in accordance with the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), does hereby amend its Articles of Incorporation ("Articles") as follows:

"4. The aggregate number of shares of all classes of capital stock that the Corporation shall have authority to issue is Two Million (2,000,000) shares having a par value of five dollars (\$5.00) per share, all of which shall be common shares."

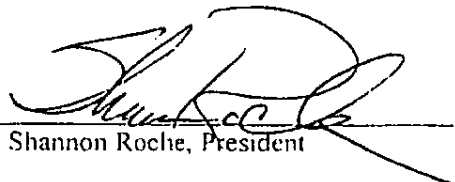
CERTIFICATE

The undersigned, being the duly elected incumbent and President of the Roche Surety and Casualty Company, Inc.: (the "Corporation"), a corporation organized under the laws of the State of Florida, does hereby certify that the foregoing Articles of Amendment were duly adopted by the Board of Directors on December 20, 2017 and by Roche Family Holdings, Inc., being the sole shareholder entitled to vote on the amendment, on December 20, 2017 and that such vote was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has hereunto affixed his signature this 29 day of January, 2018.

Roche Surety and Casualty Company, Inc.

By:


Shannon Roche, President