

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

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To Whom It May Concern:

Please be advised that our return address and telephone number is as follows:

10803 SW 40th Street Miami, Florida 33165 Telephone (305) 477-1589

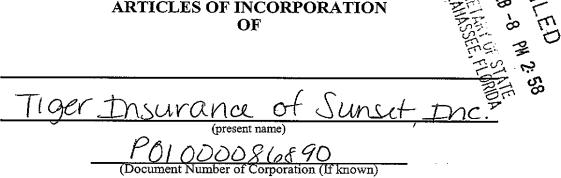
If there are any questions, please call me at the above listed number.

Sincerely,

Albert Fernandez

DR 2(11/02

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Arricle I's (NEW NAME)
CITIZEN Insurance of Bird Road, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

| THIRD: T | he date of each amendment's adoption: 2/7/02. |
|---|---|
| FOURTH: | Adoption of Amendment(s) (CHECK ONE) |
| 囡 | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. |
| | The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): |
| | "The number of votes cast for the amendment(s) was/were sufficient for approval by(voting group)" |
| | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. |
| | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. |
| Signature_ | Signed this daylof february, 2002. (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) |
| | OR |
| (By a director if adopted by the directors) | |
| | OR |
| | (By an incorporator if adopted by the incorporators) |
| | Albert Fernandez (Typed or printed name) |
| | Vice President |