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BASIC AMENDMENT

BONDED BUILDERS HOME WARRANTY COOPERATIVE, INC.

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Articles of Amendment
to
Articles of Incorporation
of

BONDED BUILDERS HOME WARRANTY COOPERATIVE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

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(Document Number)

Pursuant to the provisions of Section 607.1006 Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

New Corporate Name:

BONDED BUILDERS INSURANCE SERVICES, INC.

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This amendment was unanimously approved and adopted by the Board of Directors and Shareholders on the 9th day of December, 2004.

Signed this 9th day of December, 2004.

BY: Nancy C. Haire
Nancy C. Haire, Assistant Secretary

This instrument was prepared
by and return to:
Nancy C. Haire
P. O. Box 15707
St. Petersburg, FL 33733
(727) 823-4000 ext. 4417

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