P93000043189

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TALLAHASSEE, FLORIDA

Merger + N.C.

C. Coulliette APR 29 2003

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

American Insurance Design Inc.

____ Art of Inc. File____
____ LTD Partnership File____
____ Foreign Corp. File____
____ L.C. File____
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SR — 4/29/08 — 9:58

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ARTICLES OF MERGER
Merger Sheet

MERGING:

AMERICAN FINANCIAL GROUP LIMITED, INC., a Florida corporation, P98000092374

INTO

AMERICAN INSURANCE DESIGN, INC. which changed its name to

AMERICAN FINANCIAL GROUP LIMITED, INC., a Florida entity, P93000043189.

File date: April 29, 2003 , effective April 30, 2003

Corporate Specialist: Cheryl Coulliette

ARTICLES OF MERGER OF AMERICAN FINANCIAL GROUP LIMITED, INC. WITH AND INTO AMERICAN INSURANCE DESIGN, INC.

Pursuant to the provisions of Section 607.1101 of the Florida Statutes, the undersigned corporations adopt the following Articles of Merger for the purpose of merging them into one of such corporations:

1. American Financial Group Limited, Inc. shall merge with and into American Insurance Design, Inc. which shall be the surviving corporation. The surviving corporation's name shall then be changed to American Financial Group Limited, Inc. These two corporations are the only parties to the merger.

2. A Plan of Merger, attached hereto as Exhibit "A", was adopted by the Board of Directors and shareholders of both corporations in the manner prescribed by the Florida Business Corporation Act on April 28, 2003.

3. The Plan of Merger was approved by all of the shareholders entitled to vote on the Plan.

4. The effective date of the merger as provided in paragraph 6 of the Plan of Merger is the close of business on April 30, 2003.

5. The manner in which the exchange, classification and cancellation of the issued and outstanding shares of both of said corporations shall be effected is set forth in paragraph 5 of the Plan of Merger.

IN WITNESS WHEREOF, American Insurance Design, Inc. and American Financial Group Limited, Inc. have caused these Articles of Merger to be executed in their corporate names by their respective officers on the 29 day of APRIL, 2003.

American Financial Group Limited, Inc.

EFFECTIVE DATE 04-30-03

By: ______________________

John E. Sebastian, President

American Insurance Design, Inc.

By: ______________________

John E. Sebastian, President

FILED 2003 APR 29 PM 3:01 SECRETARY OF STATE TALLAHASSEE, FLORIDA

EXHIBIT "A"

PLAN OF MERGER

THIS PLAN OF MERGER is dated this 28th day of April, 2003, between American Financial Group Limited, Inc., a Florida corporation (hereafter sometimes called the "Absorbed Corporation") and American Insurance Design, Inc., a Florida corporation (hereafter sometimes called the "Surviving Corporation").

RECITALS:

A. American Financial Group Limited, Inc. ("AFGL") is a corporation organized and existing under the laws of the State of Florida with its principal office at 2154 Park Maitland Ct., Maitland, FL 32751.

B. The authorized capital stock of AFGL is 1,000,000 shares of common stock having a par value of $.01 per share of which 100 shares are issued and outstanding.

C. American Insurance Design, Inc. ("AID") is a corporation organized and existing under the laws of the State of Florida with its principal office at 2154 Park Maitland Ct., Maitland, FL 32751.

D. The authorized capital stock of AID is 7,500 shares of common stock having a par value of $1.00 per share of which 500 shares are issued and outstanding.

E. The Board of Directors of AFGL and AID deem it desirable and in the best interests of both Corporations and its stockholders that AFGL be merged with and into AID pursuant to the provisions of Section 607.1101 of the Florida Business Corporation Act in order that the transaction qualify as a "reorganization" within the meaning of Section 368(a)(1)(A) of the Internal Revenue Code of 1986.

In consideration of the mutual covenants and subject to the terms and conditions hereinafter set forth, the constituent corporations agree as follows:

1. Merger. American Financial Group Limited, Inc. shall merge with and into American Insurance Design, Inc., which shall be the Surviving Corporation.

2. Terms and Conditions. From the effective date of the merger, the separate existence of the Absorbed Corporation shall cease and the Surviving Corporation shall succeed to all the rights, privileges, immunities and franchises and all the property, real, personal and mixed of the Absorbed Corporation without the necessity for any separate transfer. The Surviving Corporation shall thereafter be responsible and liable for all liabilities and obligations of the Absorbed Corporation and neither rights of creditors nor any liens on the property of the Absorbed Corporation shall be impaired by the merger.

3. Changes in Articles of Incorporation. The Articles of Incorporation of American Insurance Design, Inc., the Surviving Corporation, are hereby amended and changes as follows:

(A) Article I of said Articles shall be amended to read as follows:

The name of the Corporation shall be American Financial Group Limited, Inc.

4. Articles of Incorporation and Bylaws of the Surviving Corporation. The Bylaws of American Insurance Design, Inc. shall continue as the Bylaws of the Surviving Corporation, and the Articles of Incorporation of American Insurance Design, Inc. (as amended by paragraph 3 above) shall continue as the Articles of Incorporation of the Surviving Corporation.

5. Shares of Stock. The manner and basis of converting the shares of the constituent corporations in the merger shall be as follows: John E. Sebastian, owner of all of the issued and outstanding shares of stock of AFGL shall surrender all of his shares in AFGL and shall be issued no additional shares of the Surviving Corporation. After the merger there shall be issued and outstanding 500 shares of $1.00 par value common stock of the Surviving Corporation; all of such shares will be owned by John E. Sebastian.

6. Effective Date of Merger. This merger shall be effective as of the close of business on April 30, 2003.

IN WITNESS WHEREOF, American Financial Group Limited, Inc. and American Insurance Design, Inc. have caused this Plan of Merger to be executed in their corporate names by their respective officers on the date first above written.

American Financial Group Limited, Inc.

By: ______________________
John E. Sebastian, President

American Insurance Design, Inc.

By: ______________________
John E. Sebastian, President