P96000012988

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April 21, 2008

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Sebastian Insurance, Inc.

Dear Sir or Madam:

On behalf of the above-referenced entity, we are filing the enclosed Amendment of Articles of Incorporation. The corporation is changing its name to Acacia Insurance Inc. A check made payable to the FL Dept of State in the amount of $35.00 is also enclosed to cover the filing fee.

Very truly yours,

BROAD AND CASSEL

Daisy Rodriguez

Daisy Rodriguez
Legal Secretary

Enclosures

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2008 APR 23 AM 10: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT OF
ARTICLES OF INCORPORATION
OF
SEBASTIAN INSURANCE, INC.
(DOCUMENT NO. P96000012988)

Pursuant to the provisions of Section 607.1006, Florida Statutes, SEBASTIAN INSURANCE, INC., a Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The Corporation's Articles of Incorporation are hereby amended to change the name of the Corporation to: "ACACIA Insurance Inc."

SECOND: The foregoing amendment was adopted on April 15, 2008.

THIRD: The foregoing amendment was approved by the stockholders of the Corporation. The number of votes cast for the amendment was sufficient for approval. There were no voting groups entitled to vote separately on the amendment.

IN WITNESS WHEREOF, SEBASTIAN INSURANCE, INC. has caused these Articles of Amendment to be signed by its President this 15th day of April, 2008.

SEBASTIAN INSURANCE, INC.,
a Florida corporation

By: Donna A. Keys
Donna A. Keys, President

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