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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF EMPLOYEES FIRST INSURANCE AGENCY, INC.

We, the undersigned, being the President and Secretary of EMPLOYEES FIRST INSURANCE AGENCY, INC., a Florida Corporation, hereby certify that the following amendment to the Articles of Incorporation was duly approved by all Directors and the sole Stockholder by a written statement executed on November 25, 1998:

AMENDMENT

Article I

The name of the Corporation is amended to read as follows:

REPUBLIC SECURITY INSURANCE AGENCY, IN

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 25th day of November, 1998.

Bv:

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Andrew Kirkman, President

(Corporate Seal)

STATE OF FLORIDA COUNTY OF PALM BEACH

Sworn to and subscribed before me this 25th day of November, 1998, by Andrew Kirkman and Terri M. Napolitano, who are personally know to me and who did take an oath.

stary Public, State of Florida JEANINE PREKAISKI My Comm Exp. 8/30/2002 No. CC 771629 Personally Known [] Other I.D.