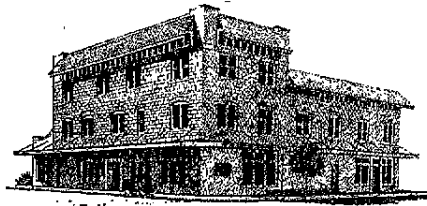


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HARRISON, HENDRICKSON, DOUGLASS & KIRKLAND, P.A.

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Please Reply To:
Post Office Box 400
Bradenton, Florida 34206-0400
Fax: (941) 746-9229

November 19, 1999

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*****52.50 *****52.50

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

Re: Service Insurance Company - Amendment

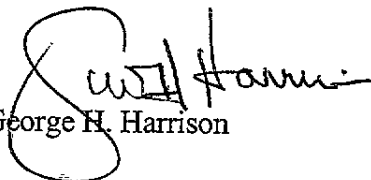
Gentlemen:

Enclosed is our check in the amount of \$52.50 for filing of the enclosed Amendment to the Articles of Incorporation of Service Insurance Company, which Amendment has been approved by the Insurance Commissioner, and for two certified copies of the same.

Please return the certified copies to this Office.

Very truly yours,

HARRISON, HENDRICKSON, DOUGLASS
& KIRKLAND, P.A.


George H. Harrison

GHH:bw
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 22 PM 12: 03

Amend
LHJ 12-3-99

APPROVED
INSURANCE COMMISSIONER
AND TREASURER

NOV 8 1999

BY J. St. Maxine
Legal Division

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
SERVICE INSURANCE COMPANY

The undersigned President and Secretary of SERVICE INSURANCE COMPANY, a corporation organized under the laws of the State of Florida, hereby certify:

1. That the name of the corporation is SERVICE INSURANCE COMPANY
2. The Articles of Incorporation of said corporation are hereby amended by deleting all words and figures contained in Article III - Capital Stock and inserting the following in place and stead thereof:

"ARTICLE III - CAPITAL STOCK

The total number of shares of capital stock which may be issued by this corporation shall be Five Hundred Thousand (500,000) shares of common stock with a par value of \$4.00 each, and all of which shall be fully paid and non-assessable."

3. In all other respects the Articles of Incorporation are ratified, reaffirmed and remain unchanged.
4. The above Amendment to the Articles of Incorporation of SERVICE INSURANCE COMPANY was adopted by the Board of Directors and recommended to the Shareholders on the 12th day of March, 1999, for their approval and thereafter, upon notice as required to each Shareholder entitled to vote, the same was adopted by a majority of the Shareholders at a Shareholders' Meeting held on the 12th day of April, 1999.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 22 PM 12:03

(CCRP. SEAL)

David C. Cruikshank
David C. Cruikshank, President

Attest:

Rosetta Waag
Rosetta Waag, Secretary

STATE OF FLORIDA
COUNTY OF MANATEE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared DAVID C. CRUIKSHANK and ROSETTA WAAG, known to me to be the President and Secretary, respectively of SERVICE INSURANCE COMPANY, the corporation in whose name the foregoing instrument was executed, and that they severally acknowledged executing the same for such corporation, and that the seal affixed thereto is the true corporate seal of said corporation, and that an oath was not taken. (Check one:) Said person(s) is/are personally known to me. Said person(s) provided the following type of identification: _____

WITNESS my hand and official seal in the County and State last aforesaid this 20 day of SEPTEMBER, A.D. 1999.



Elizabeth N. Stone
NOTARY PUBLIC

ELIZABETH N. STONE
Printed Notary Signature
Commission No. CC779715

MY COMMISSION EXPIRES: Nov. 19, 2002

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