Florida International Indemnity Company
P.O. BOX 105051, ATLANTA, GEORGIA 30348-5051

May 14, 1997 669682

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

600002182556--1
-05/19/97--01034--007
****341.25 ****341.25

Re: Name Change

Dear Sir or Madam:

We're enclosing an approved Articles of Amendment to Articles of Incorporation of Florida International Indemnity Company to change the name to Queensway International Indemnity Company.

We're enclosing our check for $341.25 to cover:

Filing Fee - $35.00	35.00
5 Certified Copies of the Amendment at $52.50 each.	262.50
5 Certified Certificates of Status at $8.75 each.	43.75
	$341.25

Please return these to me in the enclosed pre-paid Federal Express envelope. If you need additional information, please give me a call at (800) 241-2330, extension 101.

Sincerely,

Farris A. Alexander
(Ms.) Farris A. Alexander
Vice President & Secretary

FAA:jsh
Enclosures

TELEPHONE (404) 981-7100 WATS (800) 241-2330 FACSIMILE (404) 593-2121

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

APPROVED
INSURANCE COMMISSIONER
AND TREASURER

MAY 12 1997

Florida International Indemnity Company
(present name)

BY [signature]
Legal Division

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

New name: Queensway International Indemnity Company

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 21, 1997.

FOURTH: Adoption of Amendment(s) (check one)

- [x] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- [ ] The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
(voting group)

- [ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- [ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

Signed this 30th day of April, 19 97.

Signature ______________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

James A. Alexander
Typed or printed name

President
Title