



THE UNITED STATES
CORPORATION
COMPANY

846027

ACCOUNT NO. : 072100000032

REFERENCE : 898093 7137248

AUTHORIZATION

Patricia Pizant

COST LIMIT : \$ 35.00

ORDER DATE : July 20, 1998

ORDER TIME : 9:52 AM

ORDER NO. : 898093-010

CUSTOMER NO: 7137248

CUSTOMER: Ms. Johanna Shield
Citizens, Inc.
Suite 627
400 East Anderson
Austin, TX 78752

500002596265--0

CHANGE OF AGENT

NAME: CITIZENS INSURANCE COMPANY OF
AMERICA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Brenda Phillips

FILED
98 JUL 23 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RA Change

RECEIVED
99 JUL 23 AM 10:37
DIVISION OF CORPORATION

*OK
7/23/98*

Florida Department of State, Sandra B. Mortham, Secretary of State

*** FILING FEE: \$35.00 ***

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Colorado submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: CITIZENS INSURANCE COMPANY OF AMERICA, INC.

2. The mailing address of the corporation is: P.O. BOX 149151

Austin, Texas 78714-9151

3. Date of incorporation/qualification: 05-19-80 Document number: 846027

4. The name and address of the current registered agent and office:

State Insurance Commissioner of Florida

The Capitol Building

Tallahassee, Florida 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

John K. Drisdale, Jr., Vice President, Chief Counsel & Secretary
(Signature of an officer, chairman or vice chairman of the board)

6/8/98
(Date)

John K. Drisdale, Jr., Vice President, Chief Counsel & Secretary
(Printed or typed name and title)

6/8/98
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company

Michael J. Powell
(Signature of Registered Agent)

Michael J. Powell

7-22-98
(Date)

If signing on behalf of an entity:

Corporation Service Company

Asst. Vice-President

(Typed or Printed Name)

(Capacity)