

F02000002842

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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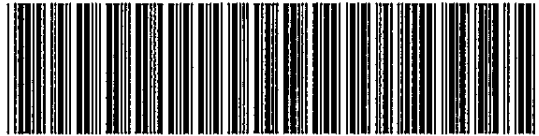
(Business Entity Name)

(Document Number)

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FILED
2006 FEB 15 AM 9:24
TALLAHASSEE, FLORIDA

N.C.

G. Ocullette FEB 23 2006

(Pursuant to s. 607.1504, F.S.)

(1-3 MUST BE COMPLETED)

F02000002842

1. Atlanta Reserve Insurance Company
(Name of corporation as it appears on the records of the Department of State)

2. Ohio (Incorporated under laws of) 3. 5-31-02 (Date authorized to do business in Florida)

(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 17, 2006

5. Infinity Reserve Insurance Company
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Samuel J. Simon

(Typed or printed name of person signing)

Sr. Vice President and Secretary

(Title of person signing)

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**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show a Certificate of Amendment of ATLANTA RESERVE INSURANCE COMPANY, an Ohio Corporation, Charter No. 1052631, changing its corporate title to: INFINITY RESERVE INSURANCE COMPANY, was filed January 17, 2006. Said Corporation, INFINITY RESERVE INSURANCE COMPANY, an Ohio Corporation, Charter No. 1052631, having its principal location in Cincinnati, County of Hamilton, was incorporated on December 07, 1998, is in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 2nd day of February, A.D. 2006.

J. Kenneth Blackwell
Ohio Secretary of State