

SYMONS INTERNATIONAL GROUP, INC.

4720 KINGSWAY DRIVE • INDIANAPOLIS, INDIANA 46205
P.O. BOX 6042 • INDIANAPOLIS, INDIANA 46206
(317) 259-6300 WATS 1-800-342-5243 FAX (317) 259-6395



January 30, 2002

J01620

VIA U.S. MAIL

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

To Whom It May Concern:

Enclosed are the Articles of Amendment to the Articles of Incorporation for Symons International Group, Inc., a Florida corporation and a check in the amount of \$43.75 for the amendment and certified copy. If you have any questions you may contact the undersigned at the following address:

Symons International Group, Inc.
Attn: Holly Stanforth
4720 Kingsway Drive
Indianapolis, Indiana 46205
(317) 259-6360

Sincerely,

Holly Stanforth
Holly Stanforth

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SYMONS INTERNATIONAL GROUP, INC.**

a Florida corporation

FIRST: Article One of the Articles of Incorporation is hereby amended to read as follows: "The name of the Corporation is:

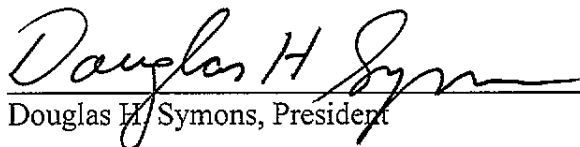
Symons International Group (Florida), Inc."

SECOND: The effective date of this amendment is January 10, 2002.

THIRD: The amendment to the Articles of Incorporation has been approved by the sole shareholder and the board of directors of the Corporation.

FOURTH: Except as stated herein, the Articles of Incorporation remain unchanged.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed his name as of this 10th day of January 2002.



Douglas H. Symons, President

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TALLAHASSEE, FLORIDA