

J85204

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CONSOLIDATED PROPERTY & CASUALTY INSURANCE COMPANY

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 16, 2002

CONSOLIDATED PROPERTY & CASUALTY INSURANCE COMPANY  
901 PONCE DE LEON BLVD  
SUITE 600  
CORAL GABLES, FL 33134US

SUBJECT: CONSOLIDATED PROPERTY & CASUALTY INSURANCE COMPANY  
REF: J85284

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H02000166789  
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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF**

**CONSOLIDATED PROPERTY & CASUALTY INSURANCE COMPANY  
a Florida corporation**

Pursuant to the Florida Business Corporation Act, Article I of the Articles of Incorporation of Consolidated Property & Casualty Insurance Company, a Florida corporation (the "Corporation"), is amended to read as follows:

**ARTICLE I - Name**

The name of the Corporation is

**MAPFRE INSURANCE COMPANY OF FLORIDA**

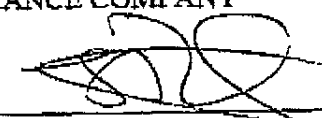
In accordance with Section 607.0123(1)(b) of the Florida Business Corporation Act, this Amendment shall be effective upon its filing with the Florida Department of State.

The foregoing Amendment to the Articles of Incorporation of the Corporation was unanimously adopted and approved by the majority vote of the Corporation's Board of Directors by written consent dated June 18th, 2002, in accordance with the applicable provisions of the Florida Business Corporation Act. No shareholders approval was required.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Amendment this 16th day of July, 2002.

**CONSOLIDATED PROPERTY & CASUALTY  
INSURANCE COMPANY**

By: \_\_\_\_\_



Jaime Tamayo, Director