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FROM-AKERMANN SENTERFITT & EIDSON

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Division of Corporations

Page 1 of 1

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MAPFRE CORPORATION OF FLORIDA, INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
MAPFRE CORPORATION OF FLORIDA, INC.  
a Florida corporation**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the Florida Business Corporation Act, Article I of the Articles of Incorporation of Mapfre Corporation of Florida, Inc., a Florida corporation, hereinafter referred to as the "Corporation", is amended to read as follows:

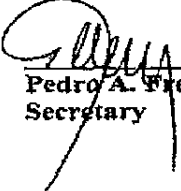
**ARTICLE I Name**

The name of the Corporation is Mapfre U.S.A. Corp.

In accordance with Section 607.0123(2) of the Florida Business Corporation Act, this Amendment shall be effective February 10, 2004.

The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and unanimously approved by the Corporation's directors and the sole shareholder as of October 7, 2003, pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Secretary of the Corporation has executed these Articles of Amendment this 10<sup>th</sup> day of February, 2004.

  
Pedro A. Freyre  
Secretary