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ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION SEPRETARY OF CT. 12

OF

TAMPA INSURANCE SERVICES, INC.

(NEW NAME: PROGRESSIVE AUTO PRO INSURANCE AGENCY, INC.

The undersigned President and Secretary of Tampa Insurance Services, Inc. (the "Corporation"), a Florida Corporation, hereby certify pursuant to §607.1006 of the Florida 1989 Business Corporations Act (the "Act") the following:

FIRST:

The Articles of Incorporation of Tampa Insurance Services, Inc. have been amended by deleting Article I in its entirety and substituting therefor the following:

ARTICLE I.

The name of the corporation is PROGRESSIVE AUTO PRO INSURANCE AGENCY, INC.

SECOND:

The amendment does not provide for an exchange, reclassification, or

cancellation of issued shares.

THIRD:

The amendment was adopted on September 14, 1998.

FOURTH:

The amendment was adopted by the sole shareholder of the Corporation pursuant to §607.1003(6) of the Act. The number of votes cast for the

amendment by the sole shareholder was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Corporation, by its duly elected President and Secretary, has hereunto set its name this 14th day of September, 1998.

SEAL

TAMPA INSURANCE SERVICES, INC.

Peter B. Lewis, President

And by:

By

David M. Schneider, Secretary

STATE OF OHIO)	
)	SS:
COUNTY OF CUYAHOGA)	

Before me, a Notary Public, in and for said County and State, personally appeared the above named Peter B. Lewis, President and David M. Schneider, Secretary of Tampa Insurance Services, Inc., who acknowledged that they did sign the foregoing instrument and that the same was their free act and deed individually and as such officers, and the free act and deed of said corporation.

IN WITNESS WHEREOF. I have hereunto signed by name this 14th day of September, 1998.

Notary Public

AUNDRIA HAWKINS Notary Public - State of Ohio Commission Expires August 5, 2002

SEAL