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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BROWN DEC 29 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mobile USA Insurance Company

DOCUMENT NUMBER: K32971

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles B. Sadler
(Name of Contact Person)

Liberty American Insurance Group
(Firm/ Company)

7785 66th Street North
(Address)

Pinellas Park, FL 33781
(City/ State/ and Zip Code)

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For further information concerning this matter, please call:

Charles B. Sadler at (727) 546-8911 ext 177
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

APPROVED

NOV 4 2005

Docketed by: MEP

MOBILE USA INSURANCE COMPANY

(present name)

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I. Delete "Mobile USA Insurance Company" and add "Liberty American Select Insurance Company"

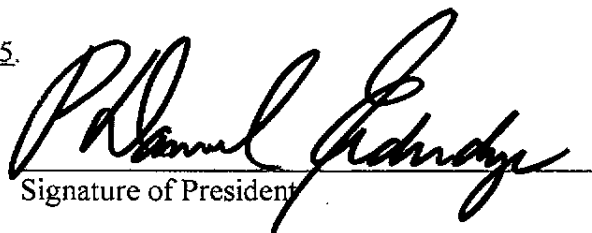
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

The Board further authorizes the Corporate Assistant Secretary to exchange shares to reflect the new corporate name thereon.

THIRD: The date of each amendment's adoption: August 1, 2005

FOURTH: The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 1st day of August, 2005.


Signature of President

Philip Daniel Eldridge
Typed or printed name


Signature of Assistant Secretary

T. Bruce Meyer
Typed or printed name