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M93726

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BASIC AMENDMENT

AMERICAN INSURANCE SERVICES CORPORATION

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ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN INSURANCE SERVICES CORPORATION

DOCUMENT No. M93726

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1066, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: "ARTICLE 1 - NAME" of the Corporation is being amended to change the name to:

FORDHAM INSURANCE GROUP, INC.

SECOND: The date of this Amendment's adoption is August 29, 2003.

THIRD: Adoption of Amendment(s) (Check One)

☒ The Amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"

Voting Group

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

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29th day of August, 2003.

Signature R. Mitch Renfro
R. Mitch Renfro, President