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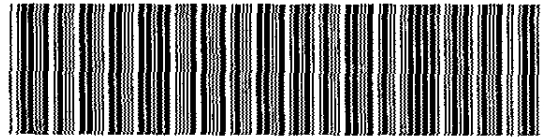
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June 4, 2004

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

*Via Hand Delivery*

Re: Guaranty Fund Management Corporation

Dear Sir or Madam:

Enclosed for filing with your office are the Articles of Amendment to the Articles of Incorporation of Guaranty Fund Management Corporation. Also enclosed is a check in the amount of \$35.00 to cover the applicable fee.

If you have any questions or if additional information is required, please do not hesitate to contact our office. Your assistance is appreciated.

Sincerely,



Stacy L. Small  
Paralegal

Enclosures

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
GUARANTY FUND MANAGEMENT CORPORATION**

Pursuant to Sections 617.1006, Florida Statutes, GUARANTY FUND MANAGEMENT CORPORATION, a Florida not-for-profit corporation, (the "Corporation") hereby adopts the following Articles of Amendment to its Articles of Incorporation and, in support thereof, states:

FIRST: Article I is amended to change the name of the Corporation to AMERICAN GUARANTY FUND GROUP, INC.

SECOND: The date of the adoption of the amendment was May 14, 2004.

THIRD: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, I have executed these Articles of Amendment to Articles of Incorporation this 25th day of May, 2004.

  
\_\_\_\_\_  
TOM STAHL  
Incorporator

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