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Amended
10/14



United Automobile Insurance Group
Office of the General Counsel

United Automobile Insurance Co.
Argus Fire & Casualty Insurance Co.

Charles J. Grimsley, Esq.

October 6, 2003

Maryanne Dickey
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: United Automobile Insurance Group, Inc.

Dear Ms. Dickey:

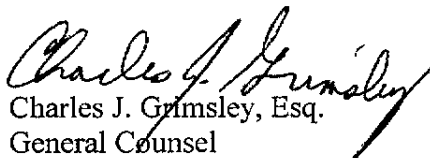
Enclosed you will find two (2) separate and distinct Articles of Amendment relating to the above-referenced Florida domestic corporation.

As for the first matter, I have enclosed your instruction letter of September 29, 2003, and the revised Articles of Amendment, which follow the format provided with your aforesaid correspondence. Hopefully, the increase of United's authorized shares, which this Amendment is intended to effectuate is now complete.

On the second issue, I sent virtually an identical set of Articles in July, 2003, which did not follow the format required to change Articles of Incorporation, and yet the change was made because I do not believe that the same formality is required to change officers. This second matter only involves another change of officers, which candidly simply switches the officer positions back to the way they were prior to July, 2003.

If you have any questions concerning these matters, please call me on my direct line at 305-947-4050.

Sincerely,


Charles J. Grimsley, Esq.
General Counsel

CJG/jg

ARTICLES OF AMENDMENT
UNITED AUTOMOBILE INSURANCE GROUP, INC.

Upon proper Notice of Special Meeting to all the shareholders of United Automobile Insurance Group, Inc., a duly constituted quorum of the shareholders of said corporation met on September 3, 2003, and upon a motion duly made, seconded and unanimously carried by majority vote, it was:

RESOLVED that the following amendments shall be made to the official records of the corporation, to wit:

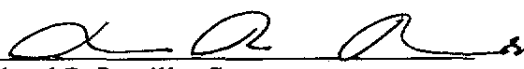
Change in Officers:

1. Effective September 3, 2003, Richard P. Parrillo, Sr. is named, appointed and elected to the position of President, and he shall forthwith commence the performance of his duties and responsibilities as President as set forth in the company's ByLaws; Richard P. Parrillo, Sr. shall continue as a Director of the corporation.
2. Effective September 3, 2003, Richard P. Parrillo, Jr. is named, appointed and elected to the position of Vice President, and he shall forthwith commence the performance of his duties and responsibilities as Vice President as set forth in the company's ByLaws; Richard P. Parrillo, Jr. shall continue as a Director of the corporation.

There being no further business to come before the shareholders, the Special Meeting of shareholders was adjourned.

Dated this 3rd day of September, 2003.

(Corporate Seal)


Richard P. Parrillo, Sr.
President

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