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(Requestor's Name)

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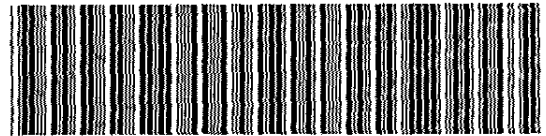
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/09/04--01018--013 **52.50

FILED
04 JUN -8 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/9/04
Amend
8



PATRICIA A. MULLENDORE

VICE PRESIDENT, GENERAL COUNSEL
CORPORATE SECRETARY

AMERICAN MERCURY INSURANCE GROUP

VIA OVERNIGHT MAIL

June 7, 2004

Florida Department of State
R. A. Gray Building
500 S. Bronough
Tallahassee, FL 32399-0250

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
MERCURY INDEMNITY COMPANY OF AMERICA
(FORMERLY KNOWN AS MERCURY INDEMNITY COMPANY OF FLORIDA)**

Dear Sir or Madam:

Enclosed please find the following documents for filing with the Florida Secretary of State:

1. Three (3) original Articles of Amendment to the Articles of Incorporation.
2. Check in the amount of \$52.50 for the filing fee of \$35.00 and two (2) certified copies of the Articles of Amendment (\$8.75 each).

Please return the extra copies of the Articles of Amendment and the two (2) certified copies to me in the enclosed overnight envelope. Please contact me if you have any questions or need additional information.

Yours very truly,

A handwritten signature in dark ink, appearing to read 'Patricia A. Mullendore', is written over a horizontal line.

Patricia A. Mullendore

PAM:tm

Enclosures

RECEIVED
04 JUN - 8 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MERCURY INDEMNITY COMPANY OF AMERICA

JUN 1 2004

Docketed by: WFM

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 adopted:

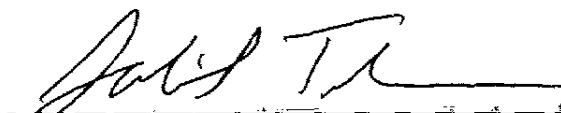
**ARTICLE III
CAPITAL STOCK**

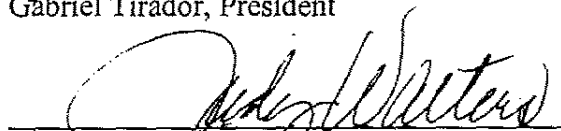
The maximum number of shares of stock that this corporation is authorized to issue is Two Million (2,000,000) shares of common stock having a par value of One and No/100 Dollars (\$1.00) per share. The corporation shall not begin transacting business unless it achieves a capital and surplus of \$5 million.

SECOND: The above amendment was adopted on April 15, 2004.

THIRD: The amendment was approved by the sole shareholder of record, Mercury General Corporation. The number of votes cast for the amendment was sufficient for approval.

Signed this 16th day of April, 2004.


Gabriel Tirador, President


Judy Walters, Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA