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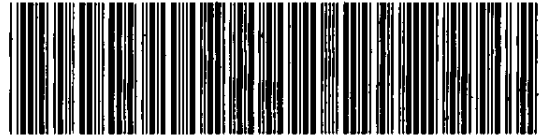
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FILED
2009 OCT 28 AM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
[Signature]

10-29-09



Joseph B. Miller
Corporate Counsel
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October 27, 2009

BY FEDERAL EXPRESS

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Mercury Indemnity Company of America
Articles of Amendment

Dear Amendment Section:

Enclosed are the original Articles of Amendment for the above-referenced Florida profit corporation. Also enclosed is the filing fee, including the fee for a certified copy, for a total of \$43.75. An additional copy of the Amendment is enclosed.

Please contact me if you have any questions, or need additional information.

Sincerely,

A handwritten signature in black ink, appearing to read 'J. B. Miller', written in a cursive style.

Joseph B. Miller
Attorney for the Company

JBM/gr
Enclosures

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision 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 Four Hundred Thousand (2,400,000) 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.

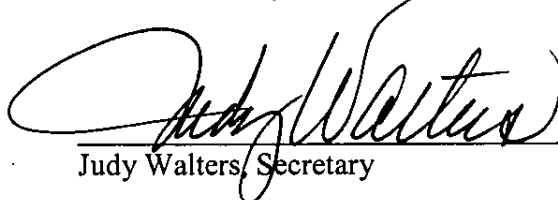
SECOND: The above amendment was adopted on October 20, 2009.

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 20th day of October, 2009



Gabriel Tirador, President



Judy Walters, Secretary