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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ASSOCIATED REINSURANCE MANAGEMENT CORPORATION

Pursuant to Section 607.1006 of the Florida Statutes, Associated Reinsurance Management Corporation, a corporation organized and existing under and by virtue of the laws of the State of Florida (the "Corporation"), does hereby certify:

Name. The name of the Corporation is Associated Reinsurance Management Corporation.

Amendments Adopted. The amendment adopted provides for the Corporation to change its name from Associated Reinsurance Management Corporation to ARMC Corp.

Text of Amendments. Article I is hereby amended by deleting such Article I and substituting the following new Article I which reads as follows:

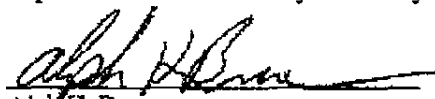
"ARTICLE I  
NAME

The name of the Corporation is ARMC Corp. (the "Corporation")."

Adoption of Amendments. The foregoing amendment was approved by unanimous written consent of the Board of Directors and Shareholders of the Corporation pursuant to Sections 607.0704 and 607.0821, Florida Statutes, on January 10, 2006.

Effective Date. The effective date of the amendments herein certified shall be the date of filing these Articles of Amendment to Articles of Incorporation with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment to Articles of Incorporation as of the 10<sup>th</sup> day of January, 2006.

  
Alph H. Browne  
President

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