

P02000087634

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BASIC AMENDMENT

ADVANCE INSURANCE OF HILLSBOROUGH, INC.

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Name Change



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 12, 2002

ADVANCE INSURANCE OF HILLSBOROUGH, INC.
1908 W BUSCH BLVD
TAMPA, FL 33612

SUBJECT: ADVANCE INSURANCE OF HILLSBOROUGH, INC.
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FAX Aud. #: H02000236508
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ADVANCE INSURANCE OF HILLSBOROUGH, INC.**

F02000087634

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I

The Name of the Corporation is changed to:

Land O' Lakes Auto Insurance, Inc.

Article II

The Principal Office of the Corporation is changed to:

**4710 Land O'Lakes Blvd., Suite 8
Land O' Lakes, FL 34639**


SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendments adoption:

December 9, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.



Signature Chairman Board of Directors
Wayne Brown, Chairman

12-9-02

Date

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