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ABSOLUTE INSURANCE & BONDING, INC.

ARTICLES OF AMENDMENT

The undersigned officer of Absolute Insurance & Bonding, Inc. delivers these Articles of Amendment in order to amend the Articles of Incorporation of the Corporation.

Article I

The name of this Corporation is: Absolute Insurance & Bonding, Inc.

Article II

Article I of the Corporation's Articles of Incorporation is amended to change the name of the Corporation to: A American Auto Insurance of South Lake, Inc.

Article III

The joint resolution of all of the Shareholders and Directors of the Corporation changing the corporate name was adopted on April 2003.

Executed this day of April, 2003.

Katina/Watson, President