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BASIC AMENDMENT

ROCKWELL INSURANCE SERVICES, INC.

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
ROCKWELL INSURANCE SERVICES, INC.**

The Articles of Incorporation of Rockwell Insurance Services, Inc. (the "Corporation") shall be amended as set forth herein.

1. The name of this corporation is Rockwell Insurance Services, Inc.

2. Article 1 of the Corporation's Articles of Incorporation shall be amended to read in its entirety as follows:

The name of this Corporation is Rockwell Holdings, Inc.

3. This amendment is adopted as of October 4, 2003.

4. This amendment was adopted by the Board of Directors of the Corporation and all of the shareholders of the Corporation, as of October 4, 2003.

IN WITNESS WHEREOF, the undersigned officer of the Corporation executed these Articles of Amendment this 4th day of October, 2003, to be effective in all respects when filed with the Florida Secretary of State.

Rockwell Insurance Services, Inc.

By:

Gustavo I. Chomat
Gustavo I. Chomat, President

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