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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

BASIC AMENDMENT

PARTNER'S INSURANCE, INC.

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is PARTNER'S INSURANCE, INC.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from PARTNER'S INSURANCE, INC. to PARTNERS' INSURANCE, INC.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

PARTNER'S INSURANCE, INC.

By: [Signature]
by K. Barria as attorney-in-fact
Name: Raymond E. Glynn
Title: President
Date: June 23, 2004

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TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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