P04000167482

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TALLAHASSEE, FLORIDA

T. Smith APR 0 2 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Qualification Services, Inc.

DOCUMENT NUMBER: P04000167482

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Matthew S. Volkert
(Name of Contact Person)

Van Matre and Harrison, P.C.
(Firm/ Company)

1103 East Broadway, Suite 101
(Address)

Columbia, MO 65201
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Matthew S. Volkert at (573) 874-7777
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☑ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
05 MAR 25 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Qualification Services, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000167482

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Keystone Specialty Insurance Group, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

N/A

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: ______________________________

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________________."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24th day of March, 2005.

Signature James C French
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

James C. French
(Typed or printed name of person signing)

CEO and Secretary
(Title of person signing)

FILING FEE: $35

WRITTEN CONSENT IN LIEU OF A MEETING OF THE SHAREHOLDERS OF QUALIFICATION SERVICES, INC.

The undersigned, being the sole shareholder of Qualification Services, Inc., a Florida corporation (the "Company"), hereby consents to the actions set forth below in accordance with Section 607.0704 of the Florida Business Corporation Act (the "Act"), with the same force and effect as if such actions were approved by a unanimous vote at a duly held meeting of the shareholders of the Company, and hereby further waive notice of any such meeting.

Approval of Amendment to Articles of Incorporation

RESOLVED, that the shareholders hereby approve, pursuant to Section 607.1003(6) of the Act, the amendment of the Articles of Incorporation of the Company to change the name of the Company to **Keystone Specialty Insurance Group, Inc.**

FURTHER RESOLVED, that the officers of the Company are hereby authorized and directed to execute and file such documents and to take such other actions, in each case as may be necessary or desirable under the Act to effect the foregoing amendment.

IN WITNESS WHEREOF, the undersigned shareholder has executed and delivered this Written Consent as of the date set forth below

Cornerstone Management Partners, Inc.

By: James C. French Date: 3-24-05

James C. French
President