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BASIC AMENDMENT

EDISON INSURANCE COMPANY

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EDISON INSURANCE COMPANY

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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: Article 4 of the Articles of Incorporation of Edison Insurance Company is amended to read as follows:

***ARTICLE 4
CAPITAL STRUCTURE**

The aggregate number of shares of capital stock which this corporation shall have the authority to issue shall be one million (1,000,000) shares of common stock, all of the same class and each having a par value of One Dollar (\$1.00).*

SECOND: The foregoing amendment was adopted by the sole incorporator without shareholder action and shareholder action was not required as no shares have been issued.

The undersigned President of this Corporation has executed these Articles of Amendment on the 1st day of August, 2005.


David M. Howard, President