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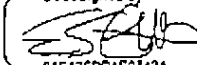
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GIG INSURANCE GROUP, INC.**

The following provisions of the Articles of Incorporation of GIG INSURANCE GROUP, INC., a Florida corporation (the "Corporation"), filed with the Department of State on December 4, 2006 under document number P06000149590, be and they are hereby amended as shown below:

1. The name of the corporation shall be **SUNDANCE INSURANCE GROUP, INC.**

The foregoing amendment was adopted by a Joint Consent Action of the Shareholders and Board of Directors of the Corporation, dated the 26th day of August, 2024. The number of votes cast by the shareholders in favor of the foregoing amendment was sufficient to approve the foregoing amendment.

IN WITNESS WHEREOF, the undersigned being the Vice President of this Corporation, has executed these Articles of Amendment on this 26th day of August, 2024.

DocuSigned by

61F42FDC1E0742A...
Eric Gifford

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