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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
ARK ROYAL INSURANCE COMPANY**

The undersigned, as President of ARK ROYAL INSURANCE COMPANY (the "Corporation"), does hereby certify that the Amendment provided for herein was adopted by the sole stockholder and the board of directors on the 6<sup>th</sup> day of February, 2013.

1. Name of Corporation: ARK ROYAL INSURANCE COMPANY.

2. Amendment Adopted: Article III of the Articles of Incorporation is hereby amended to read as follows:

**"ARTICLE III - CAPITAL STOCK"**

This Corporation is authorized to issue Ten Thousand (10,000) shares of common stock, which shall be designated as "Common Shares". The par value of each share of stock is Two Hundred Fifty (\$250.00) Dollars.

3. Stockholder Approval: The sole stockholder entitled to vote on this Amendment approved such Amendment.

4. Other Amendments: All other articles and provisions of the Articles of Incorporation, as amended, remain the same.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 15<sup>th</sup> day of May, 2013.

ARK ROYAL INSURANCE COMPANY

By:   
Dennis G. Ruppel, President