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S. PRATHER

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTHERN INSURANCE GROUP, INC.

The Articles of Organization for Southern Insurance Group, Inc., a Florida for profit corporation (the "Company"), were filed on May 14, 2008 and assigned Florida document number P08000048261. The Company adopts the following Articles of Amendment to its Articles of Incorporation:

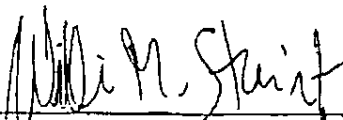
ARTICLE I
Amendment

Article I of the Articles of Incorporation is deleted in its entirety and replaced with the following:

"ARTICLE II
Name

The name of the corporation shall be T&T Johnson Holdings, Inc."

By:


William M. Stainton

Attorney and Authorized Representative

Date:

7-19-21

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