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HOLLAND & KNIGHT

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Division of Corporations

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**MANAGEMENT INSURANCE GROUP, INC.**

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ARTICLES OF AMENDMENT  
OF THE ARTICLES OF INCORPORATION OF  
MANAGEMENT INSURANCE GROUP, INC.

Pursuant to Sections 607.1003 and 607.1006, Florida Statutes, the Articles of Incorporation of Management Insurance Group, Inc. (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is Management Insurance Group, Inc.

SECOND: Article I of the Articles of Incorporation shall be amended in its entirety to read as follows:

"The name of the Corporation is Insurance Group Management, Inc."

THIRD: The foregoing amendment was adopted by unanimous written consent of the sole shareholder and the board of directors of the Corporation, constituting a sufficient number of votes for the amendment to be approved in accordance with Sections 607.0821 and 607.0704 of the Florida Statutes, on July 14, 2008.

IN WITNESS WHEREOF, the undersigned has executed this instrument effective as of the 14<sup>th</sup> day of July, 2008.

  
Richard P. Parillo, Jr., President

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