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ARTICLES OF AMENDMENT

2012 JUN 22 A 9: 48
SECRETARY OF STATE
FALLAHASSEE, FLORIDA

TO

ARTICLES OF INCORPORATION

OF

## SEAHAWK INTERNATIONAL INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The name of this corporation shall be changed to AMERCO INSURANCE INC.

SECOND:

The Officers of the Corporation shall be:

President:

Dylan Sporn

Secretary:

Dylan Sporn

whose mailing addresses shall be the same as the principal address of the Corporation.

THIRD:

The Director(s) of the Corporation shall be:

Dylan Sporn

whose mailing addresses shall be the same as the principal address of the Corporation.

FOURTH:

The address of the Corporation shall be 1092 Jeffery Street, Boca Raton, Florida 33487 and the mailing address shall be the same.



www.ainerilawyer@.com 1840 SW Coral Way 4 Floor, Miami, FL 33245 - (305) 854-6000 - (800) 603-3900 - Facsimile (305) 857-3700 Mailing Address - Post Office Box 450605, Miami, FL 33245-0605 FIFTH:

The date of the adoption of this amendment is the 21 June 2012.

SIXTH:

The amendment was approved by the shareholders. The number of votes cast for the

amendment was sufficient for approval.

SEVENTH:

This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 21 June 2012.

Dylan Sporn, Chairman of the Board of Directors

