

8/24/2017

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
STRATEGIC INSURANCE HOLDINGS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
STRATEGIC INSURANCE HOLDINGS, INC.**

The undersigned, certifies that:

1. He is the President of STRATEGIC INSURANCE HOLDINGS, INC., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on July 28, 2015.

2. The following amendment to the Articles of Incorporation was unanimously adopted and approved by all of the Shareholders and Directors, by written consent in lieu of a special joint meeting, dated August 23, 2017. The number of votes cast by the Shareholders and Directors were sufficient for approval.

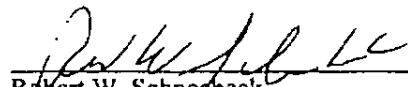
3. ARTICLE I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE I - NAME

The name of this corporation is:

SIH, INC.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 23rd day of August, 2017.



Robert W. Schnockbeck
President