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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 20 PM 1:58

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

400002463724-7

-03/20/98-01085-023

*****35.00 *****35.00

Connecticut Specialty Insurance Group, Inc.

☐ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

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CC

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

SECTION I (1-3 must be completed)

1. Connecticut Specialty Insurance Group, Inc.
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of Connecticut

3. Date authorized to do business in Florida: April 30, 1990

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SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

February 23, 1998

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Orion Specialty Group, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Judy S. Spitzer
Signature Judy S. Spitzer

Name and Title Corporate Secretary

March 3, 1998

Date

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

CONNECTICUT SPECIALTY INSURANCE GROUP, INC.

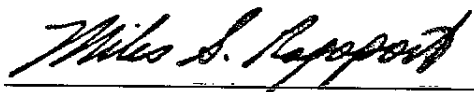
a STOCK corporation under the Connecticut General Statutes was filed
in this office on December 13, 1989. The following comprises a list of
amendments changing its name as filed in this office as of the date of
this certificate:

AMENDMENTS CHANGING THE NAME TO

ORION SPECIALTY GROUP, INC.

File Date: February 23, 1998 File Time: 03:00 PM
Effective Date: February 23, 1998 Effective Time: 03:00 PM

Insofar as the records of this office reveal, the corporation is in
existence.



Secretary of the State

Date Issued: March 6, 1998