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COR AMND/RESTATE/CORRECT OR O/D RESIGN

GARY MARKEL SURPLUS LINES BROKERAGE, INC.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GARY MARKEL SURPLUS LINES BROKERAGE, INC.

Pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of GARY MARKEL SURPLUS LINES BROKERAGE, INC., a Florida corporation (the "**Corporation**"), are hereby amended as follows:

1.   The name of the Corporation is GARY MARKEL SURPLUS LINES BROKERAGE, INC.

2.   Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I - NAME

The name of the corporation is:

Markel Ross, Inc."

3.   The foregoing amendment was adopted on November 30, 2006, by the written consent of the shareholders of the Corporation in accordance with the provisions of Sections 607.1003(6) and 607.0704 of the Florida Statutes.

4.   The sole voting group entitled to consent in writing to this amendment is comprised of the holders of common stock, and the number of votes cast for the amendment by the written consent of that voting group was sufficient for approval by it.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment on the _30_ day of _November_, 2006.

GARY MARKEL SURPLUS LINES BROKERAGE, INC.

By: _____
Paula L. Ross, Executive Vice President