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CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: SAFE INSURANCE OF FLORIDA, INC.

AUDIT NUMBER.....H97000003844

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
Safe Insurance of Florida, Inc.

The undersigned, being the President of Safe Insurance of Florida, Inc., hereby adopts the following amendment to the Articles of Incorporation:

- I. The original name of the corporation is Safe Insurance of Florida, Inc.
- II. (A) The following article of the Articles of Incorporation shall be deemed amended by its deletion and in its place and stead the like numbered article set forth in the next paragraph be substituted:

ARTICLE I

NAME

The name of the corporation shall be:

INSURANCE OF FLORIDA, INC.

- (B) The following article is hereby adopted in the place and stead of the like numbered article set forth in the next previous paragraph:

Prepared by:

Jordan, Padial & Company, PA  
Jose I. Padial, CPA  
999 Ponce de Leon Blvd. #715  
Coral Gables, FL 33134  
(905) 443-8010

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ARTICLE 1

NAME

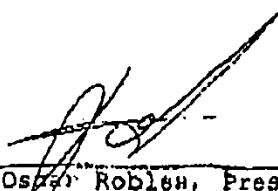
The name of the corporation shall be:

INSURANCE OF FLORIDA, INC.

III. The foregoing amendment was authorized by the shareholders and directors of the corporation through unanimous vote.

The adoption of the new name, Insurance of Florida, Inc. took place on February 27, 1997.

IN WITNESS WHEREOF the Articles of Amendment are hereby executed Oscar Robles, President of SAFE INSURANCE OF FLORIDA, INC. now renamed INSURANCE OF FLORIDA, INC. this 27 day of February, 1997.

  
\_\_\_\_\_  
Oscar Robles, President

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