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ANNIS, MITCHELL, COCKEY, EDWARDS & ROEHN

PROFESSIONAL ASSOCIATION

MICHAEL D. ANNIS
WILLIAM F. BRANDES, JR.
ENOLA T. BROWN
PRESTON O. COCKEY, JR.
JODI L. CORRIGAN
PAMELA COTHRAN
ROBERT M. DAISLEY
KIRK S. DAVIS
KENNETH A. DIAMOND
PETER D. DORAGH
GREGORY W. DWORZANOWSKI
JOSEPH D. EDWARDS
BRUCE G. FEDOR
W. KEITH FENDRICK
THOMAS D. GARLICK
DAVID A. GOLDSTEIN
D. LOCKWOOD GRAY
CHRISTOPHER L. GRIFFIN
C. DAVID HARPER
MARK S. HOWARD
MICHELE R. HUDSICK
BARBARA HARDY HUNT
LAWRENCE P. INGRAM
DAVID S. JOHNSON

SUITE 2100
ONE TAMPA CITY CENTER
POST OFFICE BOX 3433
TAMPA, FLORIDA 33601

TELEPHONE: (813) 229-3321
FACSIMILE: (813) 223-9067
AVAILABLE FOR CONSULTATION
KÄRTEL, VOLLHARDT & PARTNER

KURFÜRSTENDAMM 36
D-10719 BERLIN
GERMANY
OII-49-30-885-7710
FAX OII-49-30-881-1308

GARY W. JOHNSON
LORIEN SMITH JOHNSON
STEPHEN L. KUSSNER
DAVID L. LAPIDES
THOMAS M. LITTLE
ANDREW R. McCUMBER
ROBERT D. McLEAN
MARION PORTER MATHIASON
STEPHEN J. MITCHELL
SEAN P. MURPHY
LEE E. NELSON
C. PERRY PEEPLES
CLAUDIUS H. PRITCHARD, V
JOHN H. RAINS, III
BENJAMIN P. REESE, II
FRED S. RIDLEY
ROBERT L. ROCKE
THOMAS J. ROEHN
JOSEPH W.N. RUGG
STEVEN M. SAMAHA
OLIN G. SHIVERS
DEBRA K. SMITANSKI
STEPHEN J. SZABO, III
RANDOLPH J. WOLFE

February 18, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FREDERICK B. KARL
OF COUNSEL

Re: Atlantic Specialty Lines, Incorporated
Our File No. 2236-034

Dear Madam or Sir:

Enclosed are an original and one copy of the Articles of Amendment to Articles of Incorporation for the above-captioned corporation, as well as our firm's check in the amount of \$43.75 made payable to the Florida Secretary of State to cover the costs of the filing.

Please file the Articles of Amendment, place your "Filed" stamp on the enclosed copy, issue a Certificate of Status, and then return the documents to us in the envelope provided.

If you have any questions, please let me know. Thank you for your assistance with this matter.

Sincerely,

Katherine Russell

Katherine Russell
Legal Assistant

FILED
77 FEB 24 AM 8:41
DIVISION OF STATE
TALLAHASSEE, FLORIDA

Enclosures
2236-034-0395682.01

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-02/24/97-01026-002
*****43.75 *****43.75

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ATLANTIC SPECIALTY LINES, INCORPORATED**

ATLANTIC SPECIALTY LINES, INCORPORATED, a corporation duly organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the written consent of the sole voting shareholder and all of the Directors of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following resolution was adopted on February 14th, 1997, amending the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

"The name of this Corporation is: ATLANTIC SPECIALTY LINES OF FLORIDA, INCORPORATED."

WHEREUPON, this 14th day of February, 1997, the Corporation has caused its President to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

ATLANTIC SPECIALTY LINES, INCORPORATED,
a Florida corporation

By: 
Robert M. Bryant, President

2236-034-0391788.01

FILED
97 FEB 24 AM 8:41
TALLAHASSEE, FLORIDA