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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ROYAL MARINE INSURANCE GROUP, INC.**

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
ROYAL MARINE INSURANCE GROUP, INC.**

Pursuant to the provision of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following amendment to its Articles of Incorporation:


1. The name of the corporation is ROYAL MARINE INSURANCE GROUP, INC. (the "Corporation").
2. The Corporation's Articles of Incorporation were filed January 22, 1997. (the "Articles").
3. Article I of the Articles is deleted in its entirety and replaced as follows:

"ARTICLE I

The name of the Corporation is AVIAMAR INSURANCE GROUP, INC."

4. All of the shareholders and members of the board of directors of the Corporation approved the amendment.

Dated: January 24, 2013


Karen K. Miller, President

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