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August 19, 2002

♦ Resident in Tallahassee

*Also admitted in Georgia
**Also admitted in Alabama

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

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-08/21/02--0103--021
*****43.75 *****43.75
02 AUG 21 PM 14:28
DIVISION OF CORPORATIONS
FILED STATE


Re: Sunshine State Insurance Company

Dear Sir or Madam:

Enclosed for filing are the Articles of Amendment to the Articles of Incorporation of Sunshine State Insurance Company. Also enclosed is our firm check in the amount of \$43.75 for costs associated with the filing as well as a return certified copy.

Thank you for your assistance.

Very truly yours,


Beth Kennison
Paralegal

/bgk
Enclosures
c: Richard L. Ervin, Jr.

Amend

V SHEPARD AUG 27 2002

Approved By KB

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SUNSHINE STATE INSURANCE COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 21 PM 4:28

1. The name of this Corporation is Sunshine State Insurance Company.
2. Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME AND CORPORATE ADDRESS

The name and principal place of business of this corporation shall be:

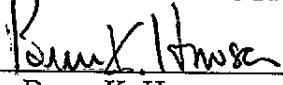
SUNSHINE STATE INSURANCE COMPANY
814 A1A North, Suite 200
Ponte Vedra Beach, Florida 32082"

3. The foregoing amendment was adopted pursuant to Section 607.1002(9), Florida Business Corporation Act, by the Written Consent to Resolutions by the Board of Directors of the Corporation on As of August 14, 2002.
4. Shareholder action was not required because the information is solely of historical interest.

IN WITNESS WHEREOF, Sunshine State Insurance Company has caused these Articles of Amendment to Articles of Incorporation to be executed in its name by its President this 14th day of August, 2002.

SUNSHINE STATE INSURANCE COMPANY

By: _____


Bruce K. Howson
President/Director

I, the undersigned, Secretary of Sunshine State Insurance Company, do whereby certify that Bruce K. Howson has been duly elected and this day is the President of said Corporation, and that the signature above is his genuine signature.

WITNESS, my hand this 14th day of August, 2002.


Richard L. Ervin, Jr.
Secretary