

Division of Corporations

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BASIC AMENDMENT

EAGLE INSURANCE GROUP, INC.

Certificate of Status	1
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Amend
5/13/04

Audit No. H0400010420333

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EAGLE INSURANCE GROUP, INC.
A Florida Corporation**

Pursuant to the provisions of Section 607.1006, Florida Statutes, Eagle Insurance Group, Inc., a corporation organized and existing under the laws of the State of Florida, under certificate number P98000008937 filed in the office of the Secretary of State on January 28, 1998, hereby amends its Articles of Incorporation as follows:

FIRST: Article IV of the Articles of Incorporation, as previously amended, is hereby further amended by deleting such Article IV and inserting the following in its place and stead:

ARTICLE IV

The Corporation is authorized to issue Two Million Five Hundred Thousand (2,500,000) shares of stock in the aggregate, which shares shall be a single class of common stock, each having a par value of four (\$0.04) cents.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows: Not Applicable,

THIRD: These Articles of Amendment to the Articles of Incorporation were adopted and approved by the shareholders of the Corporation on July 11, 2003. The number of votes cast by the shareholders for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 11th day of July 2003.

EAGLE INSURANCE GROUP, INC.
A Florida Corporation


By: George C. Schmelzle
It's: President

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