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99 MAY 17 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 242218 7113701

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : May 17, 1999

ORDER TIME : 11:24 AM

ORDER NO. : 242218-005

CUSTOMER NO: 7113701

600002876916--8  
-05/17/99--01064--022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CUSTOMER: William E. Doyle, Esq  
William E. Doyle, P.a.  
Suite 2600  
1301 Riverplace Blvd  
Jacksonville, FL 32207

DOMESTIC AMENDMENT FILING

NAME: KENSINGTON INSURANCE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

G. COULLETTE MAY 17 1999

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS: \_\_\_\_\_

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DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
OF KENSINGTON INSURANCE, INC.**

Article I of the Articles of Incorporation of KENSINGTON INSURANCE, INC.,  
a Florida corporation, filed in Tallahassee on the 30<sup>th</sup> day of November, 1998 is  
amended to read as follows:

**ARTICLE I**

**CORPORATE NAME**

"The name of this corporation is KENSINGTON, INC."

The foregoing amendment was adopted by unanimous vote of the  
Stockholders and Directors of the corporation on the 14<sup>th</sup> day of May, 1999, and shall  
become effective as of this 14<sup>th</sup> day of May, 1999.

IN WITNESS WHEREOF the undersigned Vice President of this corporation  
have executed these Articles of Amendment this 14<sup>th</sup> day of May, 1999.

  
\_\_\_\_\_  
I. DOUGLAS MARSHALL, VICE PRESIDENT

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