

Specialty Insurance Group

16400 Northeast 19th Avenue
North Miami Beach, FL 33162
Tel: 305-948-7773 • Fax: 305-948-8821

April 19, 1999

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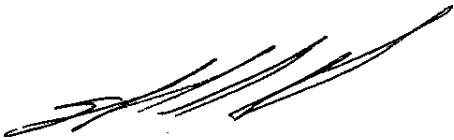
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Dear Sir/Madam:

Enclosed are articles of amendment to articles of incorporation for American Legal Services, Inc. Please contact us at the above address/phone number if anything additional is needed.

Sincerely,



Michael S. Reff
President

*NK Amend
4-23-99
MHS*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 21 AM 9:39

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

American Legal Services, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amend article I to change the name of the corporation to Specialty Insurance Group, Inc.

Amend article IV to change the name of the registered agent to Fred P. Graham.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the obligations of my position as registered agent.


Signature/Registered Agent

4/14/99
Date

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:

THIRD: The date of each amendment's adoption: 04/14/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of April, 19 99

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Fred P. Graham

Typed or printed name

Vice-President / D

Title