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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY 16 PM 12:00

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BASIC AMENDMENT

HEAD-BECKHAM AMERINSURANCE, INC.

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MAY-16-03 11:32AM FROM-

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF**

**HEAD-BECKHAM AMERINSURANCE, INC.
a Florida corporation**

FILED
03 MAY 16 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Florida Business Corporation Act, Article I of the Articles of Incorporation of **HEAD-BECKHAM AMERINSURANCE, INC.**, a Florida corporation (the "Corporation"), is amended to read as follows:

ARTICLE I - Name

The name of the Corporation is **HBA INSURANCE GROUP, INC.**

In accordance with Section 607.0123(1)(b) of the Florida Business Corporation Act, this Amendment shall be effective upon its filing with the Florida Department of State.

The foregoing Amendment to the Articles of Incorporation of the Corporation was unanimously adopted and approved by the Corporation's directors on March 30, 2003 and was approved by the Corporation's shareholders on March 25, 2003, with the number of votes cast for such Amendment by the shareholders being sufficient for approval, in accordance with the applicable provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 15th day of May, 2003.

HEAD-BECKHAM AMERINSURANCE, INC.

By: 
Pedro A. Freyre, Secretary

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