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LAW OFFICES
BRIAN C. DEUSCHLE, CHARTERED

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August 13, 2002

Via Federal Express

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

**RE: Amendment to Articles of Incorporation of
John J. Doyle Builder & Co. of Florida, Inc.**

100007106641--B
-08/14/02--01040--002
*****43.75 *****43.75

FILED
22 AUG 14 PM 1:26
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

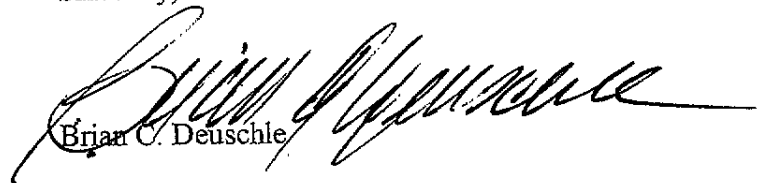
You will find enclosed the original Amendment to Articles of Incorporation of John J. Doyle Builder & Co. of Florida, Inc., together with our firm's check in the amount of \$43.75, which represents the following:

1.	Filing fee	\$35.00
2.	Certified copy	<u>\$ 8.75</u>
	Total	\$43.75

Please process the filing of the Amendment to Articles of Incorporation and send us a certified copy of the same.

If there are any questions or problems regarding this matter, please do not hesitate to contact our office.

Sincerely,


Brian C. Deuschle

BCD/kc
Enclosures

cc: John J. Doyle

PS 8/19/02
WC

AMENDMENT TO ARTICLES OF INCORPORATION

FILED

OF

02 AUG 14 PM 1:26

JOHN J. DOYLE BUILDER & CO. OF FLORIDA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as President, Sole Stockholder and Sole Director of JOHN J. DOYLE BUILDER & CO. OF FLORIDA, INC., does certify that at a meeting of the Sole Stockholder and Sole Director, JOHN J. DOYLE, III, of said corporation called pursuant to law and held at the Company's offices at 2400 East Las Olas Boulevard, Fort Lauderdale, Florida, on the 13th day of August, 2002, at which 100 percent of the authorized stock outstanding was represented in the person of the Sole Stockholder and all directors were present in the person of JOHN J. DOYLE, III, the following resolution was declared and adopted by the Sole Stockholder and Sole Director:

BE IT RESOLVED, by the sole stockholder of JOHN J. DOYLE BUILDER & CO. OF FLORIDA, INC., that Article I of the Articles of Incorporation of this corporation be and the same is hereby amended so as to read as follows:

ARTICLE I

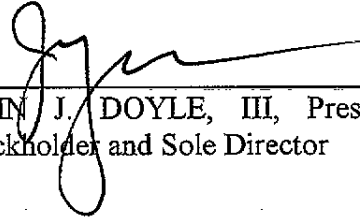
The name of this corporation shall be:

KINSALE CONSTRUCTION GROUP, INC.

WHEREFORE, the President, Sole Stockholder and Sole Director, in the person of JOHN J. DOYLE, III, has executed this Amendment on the 13th day of August, 2002.

JOHN J. DOYLE BUILDER & CO. OF FLORIDA,
INC., a Florida corporation

By


JOHN J. DOYLE, III, President, Sole
Stockholder and Sole Director

STATE OF FLORIDA)
)SS.
COUNTY OF BROWARD)

BEFORE ME, a Notary Public in and for the said State and County, personally came JOHN J. DOYLE, III, the President, Sole Stockholder and Sole Director of JOHN J. DOYLE BUILDER

& CO. OF FLORIDA, INC., a Florida corporation, to me well known and known to me to be the person named in the foregoing Amendment to Certificate of Incorporation, who produced a 7/12 as identification, who did take an oath and who acknowledged before me that he executed the same for the purpose therein stated.

13th IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this day of August, 2002.



Kathryn R. Craven
MY COMMISSION # CC966366 EXPIRES
September 7, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

Kathryn R. Craven
NOTARY PUBLIC STATE OF FLORIDA

Print Name

Commission Number

My Commission Expires: