FROM : LAZARUS Jivi on of Corperations



Feb. 20 2008 03:17PM P1

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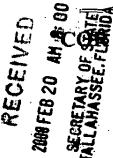
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INDEMNITY INSURANCE GROUP, INC.

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## H08000044248

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

S31055 INDEMNITY INSURANCE Group, INC.

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)

CHANGE: YAQUELIN JIMENEZ TO CORRECT NIME: JACKELINE JIMENEZ AS

PRESIDENT, SECRETARY, DIRECTOR AND REGISTERED AGENT.

OBFEB 20 AM 9: 24
SECRETARY OF STATE
TALL AHASSEF FLORIO

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.

## H08000044248

тн	IRD: The date of each amendment's adoption: 03/20/08
FO	DURTH: Adoption of Amendment(s) (check one)
ď	The amendment(s) was/were approved by the shareholders. The number of votes cas 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 for each voting group entitled to vote separately on each 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.
<u>.</u>	The amendment(s) was/were adopted by the incorporators without sharcholder action and shareholder action was not required.
	Signed this Dot day of Volory 30 08.
	Signature (By the Chairman of the directors.
	President of 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)
	YAQUELIN JINATALEZ Typed or printed name
	PRESTOCALT.