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November 3, 1997

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399

REPLY TO:

Miami

700002337467--4

-11/04/97--01043--003

*****87.50 *****87.50

Re: Transatlantic Insurance Holding Corporation
Our File No. 94-1452

Dear Sir or Madam:

Enclosed is an original and one copy of Articles of Amendment to Articles of Incorporation of Transatlantic Insurance Holding Corporation, a Florida corporation, along with our check for \$87.50 for payment of the filing fee and certified copy fee.

Please file the Articles of Amendment as per the regular procedures and return a certified copy to me in the self-addressed stamped envelope provided herewith for your convenience.

Your cooperation in this matter is greatly appreciated.

Very truly yours,

HOLTZMAN, KRINZMAN,
EQUELS & FURIA

Judy Wikel Baxter

Judy Wikel Baxter
Legal Assistant

/jwb
Enc.

FILED
97 NOV -3 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TEL NOV 10 1997

MA-54738

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRANSATLANTIC INSURANCE HOLDING CORPORATION**

FILED
97 NOV -3 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is TRANSATLANTIC INSURANCE HOLDING CORPORATION (the "Corporation").
2. The Corporation's Articles of Incorporation are hereby amended as follows:

Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

"ARTICLE I - NAME"

The name of the corporation is **ROYAL MARINE INSURANCE SERVICES, INC.**

3. These Articles of Amendment were adopted on the 30 day of September, 1997 by the unanimous written consent of the Corporation's shareholders and director in accordance with Section 607.1003 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, Robert D. Miller has caused these Articles of Amendment to be executed on this 30 day of September, 1997.

By: 

Robert D. Miller, President