## AFFIDAVIT OF PUBLICATION for Corporation Commission

## **ARIZONA CAPITOL TIMES**

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STATE OF ARIZONA )
County of Maricopa ) ss

I, Laura M. Kaminski as Public Notices Manager of the Arizona Capitol Times, am authorized as agent to make this affidavit of publication. Under oath, I state that the following is true and correct.

The Arizona Capitol Times is a newspaper which is published weekly, is of general circulation and is in compliance with Arizona Revised Statutes §§ 10-140.34 & 39-201.A & B. The notice will be/has been published 3 consecutive times in the newspaper listed above.

DATES OF PUBLICATION: 11/05/2010, 11/12/2010, 11/19/2010

THE NAME OF THE CORPORATION: REPUBLIC WESTERN INSURANCE COMPANY changing its name to REPWEST INSURANCE COMPANY

CORPORATE FILE NUMBER:

0090868-1

TYPE OF DOCUMENT: ARTICLES OF AMENDMENT OF ARTICLES OF

INCORPORATION

AUTHORIZED SIGNATURE:

SUBSCRIBED AND SWORN TO BEFORE ME

ON THE 5th day of November, 2010

NOTARY SIGNATURE



## REPWEST INSURANCE COMPANY

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPO-RATION OF REPUBLIC WESTERN INSURANCE COMPANY, AN ARIZONA CORPORATION

- 1. The name of the corporation is REPUBLIC WESTERN INSURANCE COMPANY.
- 2. Article I is amended as follows: ARTICLE I The name of the corporation shall be REPWEST INSURANCE COMPANY.
- The amendments were adopted by the sole shareholder of the Corporation on October 6, 2010, in the manner prescribed by the Arizona Business Corporation Act.
- 4. The number of shares outstanding and entitled to vote at the time of such adoption was 3,300,000 shares of common stock.
  5. All 3,300,000 shares of common stock outstanding and entitled to vote on the adoption voted for the amendment. No share of stock voted against the amendment.
- The amendment does not provide for an exchange, reclassification, or cancellation of issued shares.
- The amendment does not effect a change for the corporation's stated capital.

DATED as of October 13, 2010. By /s/ Richard M. Amoroso, President; By /s/ Edward R. McMullin, Secretary.

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